

British Model Flying Association

HRH The Duke of Edinburgh KG Patron:

Air Chief Marshal Sir Michael Alcock. President GCB, KBE, DSc, FENG, FIMechE, FRAeS.

The next meeting of the Northern Area BMFA will be held on Friday 7th September 2012 starting 8.00pm at the Castleford RAFA Club.

The Agenda for the 7th September meeting will be:-

- Apologies for absence.
- Correction and adoption of the <u>18th May 2012</u> minutes. Matters arising from the <u>18th May 2012</u> minutes. 2.
- 3.
- 4. Correspondence from officers.
- Officer's reports. 5.
- Comments on officer's reports. 6.
- 7. Discuss Area funding of toilets for club events.
- 8. A.O.B.

Un-adopted minutes of the BMFA Northern Area for the meeting held on 18th May 2012

Officers Present

Chairman Peter Hornby Vice Chairman John Thompson Secretary Robert Day Treasurer Paul Blakeborough ASC Andy Symons

Clubs Represented

Dewsbury & District MAC (D&DMAC) John Thompson Pontefract & District (PANDAS) Paul Blakeborough Carlton MAC (CARMAC) Andy Symons Dales Model Flying Club (DMFC) Peter Hornby Brighouse MAC (BMAC) Jack Parker Wharfedale & District Aeromodellers (WDA) Andrew Watson Don Valley MFC (DVMFC) Denis Wainwright Calderdale MAC (CMAC) Mike Fitzgerald

Voting Strength

1) Apologies

Philip Kent, Chris Bish, Dave Limbert.

2) Correction and Adoption of 27th January 2012 Minutes

Proposed as a true record of the meeting by BMAC, seconded by D&DMAC. For 5, abstain 3.

3) Matters Arising from 27th January 2012 Meeting

None

4) Correspondence from Officer's

a) Peter Hornby received an email from Martin Newis (Club 2000) thanking us for the help we gave in arranging a Club 2000 competition at Dishforth.

5) Officer's Reports

a) Chairmans Report

Since the end of January most of my time seems to have been spent doing administrative work for Dishforth. So far this year we have been able to fly on only six occasions out of nine booked dates. The average for these six is 10 attendees.

We were asked by Martin Newis of the Tadcaster Club if he could hold a Club 2000 Competition at Dishforth: we agreed but did not have Dishforth booked for the only date free in the Club 2000 calendar. Fortunately Paul Bryant of the Dishforth Club accommodated them on the 6th May and a very successful event ensued. Martin sent a note of thanks on behalf of Club 2000 to me last week. I think we should send an official NA letter of thanks to Paul Bryant for his help.

I attended the Chairmans meeting in Brighouse and the LMA show in Bradford the following day. My plans for the future are to help at The University Challenge at Elvington on 9th and 10th June and assist John Thompson with the schools event at Elvington on 14th June. We are to have a BMFA Stand at the LMA August Meeting 10th to 12th at Evington.

b) Achievement Scheme Co-ordinators Report

Dave Scholes has assesses Ian Copass for Club examiner (Heli) Status at the Beelsby Club (2052)

Brighouse Club (0613) have requested David Hardaker is assessesed as a fixed wing examiner. John Woodhouse has been assigned to the task.

Nidderdale MFC (2319) requested Alan Greenwood be assessed for fixed wing examiner, Paul Blakeborough has been assigned to the task.

I carried out 2 fixed wing examiner assessments at Keighley MAC (2801) and awarded club examiner status to Grant Kendell and Chris Rouse

Thirsk Model Club (0237) have requested an examiner attend to carry out some A tests, Phil Davis is making arrangements to do this.

c) Treasurers Report

Outgoing:	(Current Account)		
07/02/12 21/04/12	Leeds Council Doncaster MFC	Pudsey Deposit Toilet Hire	£60.00 £129.25
Incoming:	(Current Account)		
09/01/12 06/02/12 06/02/12 06/02/12 27/02/12 22/03/12 22/03/12 22/03/12 26/03/12	P Hornby R Day R Day R Day P Hornby R Day R Day R Day R Day R Day P Hornby	Dishforth Indoor Indoor Indoor Dishforth Indoor Indoor Indoor Indoor Indoor Dishforth	£10.00 £95.00 £96.00 £125.00 £60.00 £80.00 £95.00 £123.00 £115.00
Accounts:-			
Current Deposit <u>Cash</u> Total	- 1900.32 - 4836.27 - 88.10 - 6824.69		

Please make sure that any requests for expenses/funding or proceeds from events are authorised/noted firstly through the committee and minuted, then sent to me accompanied by an expense/income report slip. This report should include a concise breakdown of expenses/income etc. Also, if paying monies into the account can you please send me an income slip.

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens Rothwell Leeds LS26 0ZL

pblakeborough@zoho.com

6) Comments on Officers Reports

Andy Symons has had a request for the BMFA stand from Winterton MFC for their July show. Andy said he would man it but needed more volunteers. Also he mentioned that more volunteers were required for the BMFA Heavy Lift Challenge at Elvington on the 9th and 10th of June.

7) Request for Area to fund toilets for two PANDAS events.

PANDAS proposed that the Area fund toilets for two of their events the Electric Fly-in on 17th June and Vintage event on the 1st July. This was seconded by **CARMAC**. For 8, against 0.

8) A.O.B

- a) **DVMAC** requested that the Area fund a toilet at their Open Day event on the 10th June. This was seconded by **BMAC**. For 8, against 0.
- b) **BMAC** proposed that the Area fund 17 indoor flying sessions starting in October at Leeds Trinity University at a cost of £1400. Seconded by **PANDAS**.
- c) Andy Symons informed the meeting that the Electric Indoor Masters 2012 was planned for the 1st and 2nd December, and the Schools BMFA Flight Challenge is no longer to be a large event once a year but flights to be at the school participating with online scoring.
- d) D&DMAC proposed that the Area fund three two hour indoor flying sessions at Cleckheaton during the summer. This was seconded by BMAC. It was asked that a more accurate record of attendees and their BMFA number be taken at these events.
- e) John Thompson informed the meeting that the Pudsey Swapmeet had been booked for Sunday 28th October and that he had produced a flyer/poster for it.
- f) Andrew Watson mentioned that there had been a problem at Dishforth where litter/crashed model parts had not been cleared up from the runway. Peter Hornby already knew about the problem and had already circulated updated rules, to clear up after any crash, to flyers attending the Dishforth flyins.

Meeting closed 9.00pm

Robert Day, BMFA Northern Area Secretary, 11 Park Lane, Kippax, LEEDS, LS25 7AP robday@na-bmfa.org