# **British Model Flying Association**



Patron: HRH The Duke of Edinburgh KG

President

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

## The next meeting of the Northern Area BMFA will be held on Friday 17<sup>th</sup> May 2013 starting at 8.00pm at the Castleford RAFA Club.

The Agenda for the 17<sup>th</sup> May meeting will be:-

- 1. Apologies for absence.
- Correction and adoption of the <u>23<sup>rd</sup> November 2012</u> minutes.
- Matters arising from the <u>23<sup>rd</sup> November 2012</u> minutes.
- 4. Correspondence from officers.
- 5. Officer's reports.
- 6. Comments on officer's reports.
- 7. Harrogate Model Engineering Exhibition May 2013.
- 8. Proposal from PANDAS for Area to fund toilets at two events.
- 9. Proposal for Area to fund an Area swapmeet at Leeds Trinity University.
- 10. A.O.B.

#### Un-adopted minutes of the BMFA Northern Area for the meeting held on 23rd November 2012

#### **Officers Present**

Chairman Secretary Delegate/Education Co-ordinator Vice Chairman/Auditor

#### **Clubs Represented**

Dewsbury & District MAC (D&DMAC) Pontefract and District (PANDAS) Dales Model Flying Club (DMFC) Carlton Model Aircraft Club (CarMAC) North Leeds MFC (NLMFC) Calderdale MAC (CalMAC) Brighouse MAC (BMAC) Peter Hornby Robert Day Neil Cooper Philip Kent

John Thompson Robert Day Jack Parker Neil Cooper Peter Hornby Mike Fitzgerald Philip Kent

#### Voting Strength 7

#### 1) Apologies

Paul Blakeborough, Andy Symons, Gordon Warburton FSMAE, Chris Bish.

#### 2) Correction and Adoption of 23<sup>rd</sup> November 2012 Minutes

Proposed as a true record of the meeting by CarMAC, seconded by NLMFC. For 5, abstain 2.

### 3) Matters Arising from 23<sup>rd</sup> November 2012 Meeting

None.

#### 4) Correspondence from Officer's

None.

#### 5) Officer's Reports

#### a) Treasurer's Report

Outgoing: 28/09/12 25/10/12 23/10/12 24/10/12 26/10/12 26/10/12 06/11/12	(Current Account ) Leeds Trinity Don Valley Leeds City Council Don Valley P Kent (Kirklees) Kirklees Leisure Elvington MF	Indoor Toilet Hire Pudsey Indoor Toilet Hire Indoor Indoor Toilet Hire	937.60 84.00 540.00 84.00 40.00 180.00 84.00
Outgoing : Cash Float			
30/10/12	P Blakeborough	Postage	7.08
Incoming : (Curr 06/08/12 20/08/12 24/09/12 28/09/12 15/10/12 01/11/12 01/11/12 01/11/12	ent Account) P Hornby P Hornby P Hornby P Blakeborough P Hornby R Day R Day R Day	Dishforth Dishforth Dishforth Kirklees Indoor Dishforth Indoor Indoor Indoor	110.00 65.00 50.00 266.00 70.00 35.00 50.00 80.00
<u>Accounts:-</u> Current Deposit <u>Cash</u> Total	- 2907.9 - 4836.2 - 81.0 - 7825.2	7 <u>2</u>	

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

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens Rothwell Leeds LS26 0ZL

pblakeborough@zoho.com

Paul Blakeborough.

#### 6) Comments on Officers Reports

None.

#### 7) A.O.B

 a) It was raised that it may be a good idea to have the BMFA stand at the Harrogate Model Engineering Exhibition to be held May 2013. After discussion Peter Hornby agreed to contact the organiser of the show to see if they would be interested.

Meeting closed 9.00pm

Robert Day, BMFA Northern Area Secretary, 11 Park Lane, Kippax, LEEDS, LS25 7AP