



NORTHERN
AREA

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 6th January 2012 starting 8.00pm at the Castleford RAFA Club.

The Agenda for the 6th January meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the **25th November 2011** minutes.
3. Matters arising from the **25th November 2011** minutes.
4. Correspondence from officers.
5. Officer's reports.
6. Comments on officer's reports.
7. A.O.B.

Un-adopted minutes of the BMFA Northern Area for the meeting held on 25th November 2011

Officers Present

Chairman	Peter Hornby
Vice Chairman	John Thompson
Secretary	Robert Day
Council Delegate/ASC	Andy Symons
Treasurer	Paul Blakeborough
Auditor	Philip Kent

Clubs Represented

Dewsbury & District MAC (D&DMAC)	John Thompson
Pontefract & District (PANDAS)	Philip Kent
Carlton MAC (CARMAC)	Andy Symons
Huddersfield & District MAC (H&DMAC)	John Woodhouse
Dales Model Flying Club (DMFC)	Peter Hornby
South Leeds Model Aero Modellers Society (SLAMS)	Gordon Warburton, FSMAE
Grimsby & District MAC (G&DMAC)	Dave Edwards
Darlington Free Flight Modellers (DFFM)	John Godden
Wharfedale & District Aeromollers Club (WDAC)	Andrew Watson
Calderdale MAC (CALMAC)	Mike Fitzgerald

Voting Strength 10

1) Apologies

Jack Parker, Adrian Barker

2) Correction and Adoption of 23rd September 2011 Minutes

It was noted that there were a few errors with dates in the minutes and attendees. After this was changed it was proposed as a true record of the meeting by **CARMAC**, seconded by **SLAMS**. For 6, abstain 4.

3) Matters Arising from 23rd September 2011 Meeting

- a) Peter Hornby to fill in an expenses claim form for the £50 to be donated to Bentley Priory agreed in the previous minutes.

- b) Gordon Warburton, FSMAE has gone through the trophies returned to the area at the last meeting. One trophy the "Northern Area RC Trophy" will be reused by the area. Trophies with "Selby & District" are to be returned to the Selby & District club. All other trophies are to be reused for other events. Peter Hornby has investigated the cheque book account and it has been closed some time ago.

4) Correspondence from Officer's

None

5) Officer's Reports

a) Delegates Report

Areas Council AGM

Insurance claims are less for this past year but there are still too many involving members cars. After a long relationship with insurance brokers Perkins Slade we have a new broker for 2012, Doodsons Broking Group, a larger company which the CEO has negotiated much better benefits. Liability cover will now be £25million, the accident cover now has increased benefits and no upper age limit. There are other benefits relating to the way claims are handled which should speed things up, especially for smaller claims.

Subs for the coming year have increased, the treasurer proposed a £1 increase for all classes of membership, however an amendment was proposed from the floor that for full seniors the increase should be £2, the amendment was passed.

b) Treasurers Report

Outgoing: (Current Account)

20/11/11	Leeds Trinity	Indoor	1425.15
26/11/11	Pudsey	Swap meet	540.00
29/11/11	Wharfedale	Northern Gala Support	72.40
12/10/11	Kirklees	Indoor	270.00

Incoming : (Current Account)

05/09/11	BMFA	Elvington Income	45.69
19/11/11	P Hornby	Dishforth Income	80.00

Accounts:-

Current	-	1454.17
Deposit	-	4829.04
Cash	-	88.10
Total	-	6371.31

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

- a) Gordon Warburton, FSMAE commented that the subs increase to £2 should have been discussed in the meeting before the AGM and put forward to the membership and not done in the manner discussed in the Delegates report.

7) A.O.B

- a) Philip Kent informed us that the two indoor flying sessions at Whitcliffe Mount Sports Centre had gone well and proposed that the Area fund three more sessions over Febuary/March 2012. This was agreed.
- b) Andy Symons informed us that the BMFA Chairmans Conference was to be held at Brighouse Sports Club on 10th March 2012.
- c) Peter Hornby proposed that the Area fund another 23 sessions at Dishforth next year, 2012, at a cost of £768 to be paid to the MOD. This was proposed by **D&DMAC** and seconded by **CARMAC**. 10 for 0 against.

Meeting closed 8.50pm

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