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 23rd November 2012 starting after the AGM at the Castleford RAFA Club.

The Agenda for the 23rd November meeting will be:-

- 1. Apologies for absence.
- Correction and adoption of the <u>21st September 2012</u> minutes.
- Matters arising from the <u>21st September 2012</u> minutes.
- 4. Correspondence from officers.
- 5. Officer's reports.
- 6. Comments on officer's reports.
- 7. A.O.B.

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Un-adopted minutes of the BMFA Northern Area for the meeting held on 21st September 2012

Officers Present

Chairman Secretary Vice Chairman Delegate/Education Co-ordinator

Clubs Represented

Pontefract & District (PANDAS) Carlton MAC (CARMAC) Dales Model Flying Club (DMFC) Dewsbury & District MAC (D&DMAC) Wharfedale & District Aeromodellers (WDA) Calderdale MAC (CMAC) Doncaster MFC (DonMFC) West Yorkshire MFC (WYMFC) Peter Hornby Robert Day John Thompson Neil Cooper

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Voting Strength 8

1) Apologies

Andy Symons, Jack Parker, Paul Blakeborough

2) Correction and Adoption of 7th September 2012 Minutes

Proposed as a true record of the meeting by DMFC, seconded by CARMAC. For 3, abstain 5.

3) Matters Arising from 7th September 2012 Meeting

None

4) Correspondence from Officer's

- a) The Secretary received the Education Resource and Information Pack from the BMFA office. This was passed to Neil Cooper (Education Co-ordinator).
- 5) Officer's Reports

a) Chairmans Report

Since the last meeting (14 days ago) the only activity I have done was to go to Dishforth last Sunday. Although six of us turned up we did not fly due to the increasing strength of the wind. But the conversation was enjoyable.

b) Delegates Report

As the co-opted Area Delegate I have only attended the one Full Council Meeting at Husbands Bosworth Gliding Centre on September 8th.

BMFA Membership is to rise for 2013 by \pounds 1. Some Council Members questioned the rise and suggested a \pounds 2 rise. This was deemed inappropriate by the Treasurer as the BMFA is a non-profit organisation, and the \pounds 1 rise was enough to cover running costs.

Also noted was that the Nationals event was again a success, income generated was enough to cover the cost of holding the show.

Reports were submitted and proposed.

6) Comments on Officers Reports

None.

7) Discuss Area funding of toilets for club events

After much discussion it was agreed that the Area continue funding toilets for events run by Area clubs to which other Area club members are able to attend. Requests for funding must be done in person by a representative of the club at an Area meeting before the event. This was proposed by **PANDAS** and seconded by **DMFC**. 5 for, 0 against.

8) A.O.B

- a) John Thompson informed the meeting that he will be resigning as Vice Chaiman and PRO due to ill health.
- b) John Thompson passed some Area equipment to Neil Cooper as he is resigning.
- c) Neil Cooper had a request from Jo Halman (BMFA Competition Secretary) for Area clubs to offer their flying site for team selection events. DonMFC offered their site and Neil will pass this on to Jo.
- d) Neil Cooper (Delegate) mentioned that the Area Council Meeting was to propose a change in how an Area Chief Examiner was to carry out the assessment of a club examiner. The changes were discussed and agreed by the meeting.

Meeting closed 8.35pm

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