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 2017 at the Castleford RAFA Club.

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

- 1. Apologies for absence.
- 2. Correction and adoption of the <u>11th November 2016</u> minutes.
- 3. Matters arising from the <u>11th November 2016</u> 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 11th November 2016

Officers Present

Chairman Secretary Vice Chairman/Auditor Treasurer

Clubs Represented

Pontefract and District (PANDAS) Brighouse MAC (BMAC) Huddersfield & District MAC (HDMAC) Dewsbury & District MAC (D&DMAC) Dales MFC (DMFC) Blackstone Model Flyers (BMF) Keighley & District MAC (K&DMAC) Wharfedale & District Aeromodellers (W&DA) Skelbrooke Model Flyers

Voting Strength 9

1) Apologies

Andy Symons, Chris Bish.

2) Correction and Adoption of 2nd September 2016 Minutes

Proposed as a true record of the meeting by **PANDAS**, seconded by **HDMAC**. For 4, 5 abstain.

3) Matters Arising from 2nd September 2016 Meeting

None.

4) Correspondence from Officer's

None.

- Tim Haigh Robert Day Philip Kent Paul Blakeborough
- Paul Blakeborough Phillip Kent Phil Cox Martin Lynn Steve Dunn Alec Barber Howard Mansley Mervyn Jones Mike Sollitt

5) Officer's Reports

a) Treasurers Report

Outgoing: (Current Account)

06/07/16	P Kent	Whitcliffe Indoor	26.00
06/07/16	S Dunne	Trinity Indoor	100.00
16/08/16	S Dunne	Trinity Indoor	50.00
	Don Valley		
20/09/16	MFC	Toilet Hire	84.00
		Winterton	
		Examiners	
20/09/16	A Symons	Workshop	125.53
	North Leeds	·	
20/09/16	MFC	Toilet Hire	120.00
	Leeds		
13/10/16	Trinity	Trinity Indoor Hire	780.00
17/10/16	S Dunne	Trinity Indoor	50.00

Accounts:-

Current	-	6996.76
Deposit	-	4856.66
Cash	-	68.02
Total	-	11921.44

IMPORTANT:-

<u>Please make sure that all requests for expenses/funding or proceeds from events are authorised</u> 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.

NOTE: I MUST HAVE A SIGNED EXPENSE SLIP TO RELEASE FUNDS !!!! If you haven't got a copy, send me an Email I'll send you one. In 2016 I will not release funds without one.

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens Rothwell Leeds LS26 0ZL

pblakeborough@mail.com

6) Comments on Officer's Reports

None.

7) A.O.B

- a) Mike Sollitt asked the meeting how much interest there was in the Area for scale model flying. He is currently trying to increase the popularity of scale mode flying and competitions in the Area and is willing to visit clubs in the Area to drum up interest. Mike to send an email about this to the Secretary so it can be forwarded to Area clubs.
- b) The Secretary asked if Area Dishforth flyins could be run again next year. The meeting agreed to this.

c) Mervyn Jones asked if control line flying could be added to the Dishforth license for next year. The Secretary agreed to try and add this when contacting Adrian Hornby about organising the Area Dishforth flyins.

Meeting closed 9.10pm

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