



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 at 20:00 on Friday 1st September 2017 at the Castleford RAFA Club.

The Agenda for the **1st September** meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the **5th May 2017** minutes.
3. Matters arising from the **5th May 2017** 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 5th May 2017

Officers Present

Chairman	Tim Haigh
Secretary	Robert Day
Vice Chairman/Auditor	Phillip Kent
Treasurer	Paul Blakeborough
Delegate	Martin Lynn

Clubs Represented

Morley & District MAC (M&DMAC)	Paul Blakeborough
Pontefract and District (PANDAS)	Robert Day
Brighouse MAC (BMAC)	Phillip Kent
Huddersfield & District MAC (H&DMAC)	Phil Cox
Dewsbury & District MAC (D&DMAC)	Martin Lynn
Blackstone Model Flyers (BMF)	Alec Barber
Skelbrooke Model Flyers (SMF)	Mike Sollitt
West Yorkshire MFC (WYMFC)	Stephen Greenwood

Voting Strength **8**

1) Apologies

Andy Symons, Mike Fitzgerald, John Mosley, John Pitcher.

2) Correction and Adoption of 6th January 2017 Minutes

Proposed as a true record of the meeting by **H&DMAC**, seconded by **BMF**. All for.

3) Matters Arising from 6th January 2017 Meeting

- a) 7(e) Mike Solitt let us know that the Scale meeting at PANDAS did not go ahead due to bad weather. He had not used the £100 given for prizes and had brought the cheque back. After some discussion the meeting agreed that Mike should keep the money for future events. Mike also thanked Adrian Hornby and the Dishforth Club for helping in organising the scale event at Dishforth.

4) Correspondence from Officer's

None.

5) Officer's Reports

a) Chairmans Report

Since the last meeting on the 6th of Jan which incidentally seems like an eternity ago, the area has both staged and supported several events the There have been several indoor flying sessions some area organised and some supported by the area, on behalf of the attendees at these event s may I thank those who in one shape or another helped to make these events happen and enjoyable for the many went along. I attended the Area Swap meet on the 18th Jan and thoroughly enjoyed the event the attendance was good and I think enjoyed by all again thanks to all those involved with the planning and running of the event & I look forward to next year's event ?.

April also brought with it the start of the Dishforth Fly in's

Talking of which, it has been some time before we have been able to update you with the progress made on the planning of the area fly-in to be held at Pontefract Racecourse.

Since the last meeting a planning meeting was held between the committee of P.A.N.D.A.S, Martin Lynn, Andy Symons & Myself to discuss the initial planning of the event, and the support required from the Northern Area and BMFA central.

The dates have been set for the weekend of the 22nd-23rd July and as mentioned previously are to be held at Pontefract Racecourse flying site.

During the course of the meeting several requirements were discussed with regard to getting the event off the ground and one such requirement was the need for the area to provide financial support in the shape of buying the food, which will be provided for no charge although donations will be accepted (This negates the public health issues) and the hire of additional portable toilets for the event.

The need for additional hardware (Fencing etc.) is being supported from BMFA central.

The event has been already been publicised on the New Northern Area Facebook pages, and we are hoping to get the event published in the various magazines & the BMFA news.

So the main requirement now is that we get members to attend and enjoy the event, we still require volunteers to assist on the day, and any offers of help will be gratefully received.

Thanks must also go to PANDA`s committee for their continued commitment and enthusiasm in supporting this event, and also to those members who have already offered their help in making the event run.

b) Treasurers Report

Outgoing : (Current Account)

12/01/17	P Kent	Batley Indoor	44.00
01/02/17	Don Valley MFC	Loo Hire	84.00
10/02/17	Leeds Trinity	Indoor Hire	916.50
01/03/17	Blackstone MFC	Indoor Support (2 Events)	100.00
30/03/17	HMC 4806	Dishforth License	765.00

Incoming: (Current Account)

10/02/17	R Day	Indoor 05/11/16	32.00
10/02/17	R Day	Indoor 03/12/16	36.00
10/02/17	R Day	Indoor 19/11/16	40.00
10/02/17	R Day	Indoor 07/01/17	44.00

10/02/17	R Day	Indoor 17/12/16	46.00
10/02/17	R Day	Dishforth 2016	92.00

Accounts:-

Current	-	5067.26
Deposit	-	4856.66
Cash	-	68.02
Total	-	9991.94

IMPORTANT:-

Please make sure that all requests for expenses/funding or proceeds from events are authorised 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 2017 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

- a) Funding for Northern Area Summer Flyin was discussed. Proposed by **D&DMAC** to fund toilets and food up to a maximum of £500. Seconded by **BMF**. All for.
- b) After discussing Delegates report the Area does not support the "must site share" proposal.

7) A.O.B

- a) **PANDAS** proposed that the Area fund the indoor flying at Leeds Trinity University again. Seconded by **M&DMAC**. All for.
- b) Philip Kent proposed that the Area fund £500 for eight indoor flying sessions at Howden Clough, Birstall. This was proposed by **D&DMAC** and seconded by **WYMFC**. All for.
- c) **BMF** proposed that the Area fund four indoor flying session at Shelly High School at £50 each. This was seconded by **SMF**. All for.
- d) An Examiners Workshop is to be held at H&DMAC on 3/9/17. **D&DMAC** proposed that the Area provide refreshments to a maximum of £200. Seconded by **BMAC**. 6 for. 2 abstain.
- e) It was proposed the Area hold a "meet the BMFA day" next year. This will be discussed further at a later meeting.
- f) A discussion too place of where to look for events in the Area and also where Area events can be publicised and where to look to cancellations etc.

Meeting closed 9.40pm

Robert Day,
BMFA Northern Area Secretary,
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