

# **British Model Flying Association**

HRH The Duke of Edinburgh KG

NORTHERN AREA 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 27<sup>th</sup> April 2018 at the Castleford RAFA Club.

The Agenda for the 27th April meeting will be:-

- 1. Apologies for absence.
- Correction and adoption of the 5<sup>th</sup> January 2018 minutes.
- 3. Matters arising from the 5<sup>th</sup> January 2018 minutes.
- 4. Correspondence from officers.
- 5. Officer's reports.
- 6. Comments on officer's reports.
- 7. Northern Area fly-in
- 8. Dishforth
- 9. A.O.B.

### Un-adopted minutes of the BMFA Northern Area for the meeting held on 5th January 2018

#### Officers Present

Chairman Tim Haigh
Secretary Robert Cleator
Vice Chairman/Auditor Phillip Kent
BMFA delegate Martin Lynn

## **Clubs Represented**

Brighouse MAC (BMAC)
Huddersfield & District MAC (HDMAC)
Dewsbury & District MAC (DDMAC)
Blackstone Model Flyers (BMF)
West Yorkshire MFC (WYMFC)
Wharfedale MAC (WMAC)
Phillip Kent
Philli

Voting Strength 6

#### 1) Apologies

Paul Blakeborough, Rob Day

#### 2) Correction and Adoption of 10th November 2017 Minutes

Proposed as a true record of the meeting by Phil Cox on behalf of **HDMAC**, seconded by John Mosley on behalf of **BMF**.

## 3) Matters Arising from 10th November 2018 Meeting

**Dishforth** 

Tim Haigh reported that he had spoken to Adrian Hornby concerning adding control line flying to the 2018 Dishforth licence. Control line was requested for the 2017 license but declined by the RAF. BMFA NA Chairman to speak to Adrian concerning a formal request from the Wharfedale club to have control line included in the 2018 licence. Separately, Mervyn Jones from the Wharfedale club is to contact the Dishforth office to determine the cost of a standalone licence for control line.

#### **BMFA NA swapmeet**

Rob Day has booked the Leeds Trinity hall for the BMFA NA swapmeet on Saturday 24th of February.

#### Indoor flying

Indoor flying sessions over Christmas were organised but Phillip had difficulties notifying people. Hopefully the new email address for events should make this a little easier. Further indoor sessions have been booked for the 20<sup>th</sup> and 22<sup>nd</sup> of February at Batley sports centre, Windmill Lane, Batley, WF17 0QD. Sessions run from 1.30pm-3.30pm.

### 4) Correspondence from Officers

None

#### 5) Officer's Reports

#### a) Chairman

Nothing to report.

#### b) Secretary

The secretary reported receiving a request from Don Valley MFC concerning whether attendance at the BMFA NA meeting is necessary to apply for funding. The committee agreed that it was and is a standing arrangement for all funding requests.

#### c) Treasurer

Although Paul Blakeborough could not attend the meeting because of illness, he reported that there is no change in the finances since the AGM and the changes to the signatories are still outstanding.

#### d) BMFA delegate

The BMFA full council will be meeting in 2018 on the 12<sup>th</sup> May and 28<sup>th</sup> September. These dates were used to select dates for the BMFA NA meetings to provide sufficient time to review the full council agenda. BMFA NA dates will be added to the website.

The upcoming full council meeting has a number of agenda items of interest. There will be an update on reciprocal recognition of BMFA and LMA insurance on their respective sites. There will also be a vote on the proposal to fund an achievement scheme table at the annual dinner. Finally, the BMFA are looking at commissioning a study to review the suitability of charitable status.

## 6) Comments on Officer's Reports

a) None

#### 7) A.O.B

#### a) BMFA NA examiners meeting - BMF

BMF requested if there is a new date for the cancelled examiners meeting. All attendees were keen to arrange a new event asap, accordingly the secretary will request a proposed new date from Andy Symons.

#### b) Account signatories - Paul Blakeborough

With his resignation from the BMFA NA committee, Rob Day will be removed as a signatory and replaced by Rob Cleator.

## Meeting closed 9.40pm

Rob Cleator, BMFA Northern Area Secretary, 55 South Lane, Netherton, Wakefield, WF4 4LL