



British Model Flying Association

Patron: **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 4th January 2019 at the Castleford RAFA Club.

The Agenda for the 4th January meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the **2nd November 2018** minutes.
3. Matters arising from the **2nd November 2018** minutes.
4. Correspondence from officers.
5. Officer's reports.
6. Comments on officer's reports.
7. BMFA Full Council Meeting 12th January 2019.
8. Dishforth
9. A.O.B.

Un-adopted minutes of the BMFA Northern Area for the meeting held on 2nd November 2018

Officers Present

Chairman	Tim Haigh
Secretary	Rob Cleator
Treasurer	Paul Blakeborough
Delegate	Martin Lynn
Achievement Scheme Co-ordinator	Bob Rowland

Clubs Represented

Pontefract and District (PANDAS)	Paul Blakeborough
Huddersfield & District MAC (HDMAC)	Rob Cleator
Dewsbury & District MAC (DDMAC)	Martin Lynn
Blackstone Model Flyers (BMF)	John Mosley
Morley & District MAC (MDMAC)	Gordon Warburton
Skelbrooke MFC	Bob Rowland

Voting Strength 6

Others present: Alec Barber

1) Apologies

Phil Cox.

2) Correction and Adoption of 7th September 2018 Minutes

Proposed as a true record of the meeting by Martin Lynn on behalf of **DDMAC**, seconded by John Mosley on behalf of **BMF**.

3) Matters Arising from 7th September 2018 Meeting

None

4) Correspondence from Officers

None.

5) Officer's Reports

a) Chairman

In addition to his AGM report, the Chairman mentioned that good progress appears to be being made by the BMFA in representing model flying with the ongoing EASA negotiations.

b) Treasurer

Treasurers Report for meeting of BMFA Northern Area Committee 2nd November 2018

Outgoing : (Current Account)

31/05/18	P Kent	Whitcliffe Indoor	64.00
21/06/18	R Cleator	Examiners Day Catering	72.41
03/08/18	M Lynn	Northern Area Flyin	376.24
08/08/18	BMFA	Achievement Scheme Video Support	500.00
31/08/18	HMG4806	Dishforth License	545.00
26/09/18	Blackstone MFC	Indoor Support	100.00
28/09/18	Don Valley MFC	Flyin Support	84.00

Incoming: (Current Account)

17/04/18	Yorkshire Bank	Refund of Charges	7.60
23/04/18	R Day	Indoor 24/03/18	40.00
23/04/18	R Day	Indoor 14/04/18	42.00
23/04/18	R Day	Indoor 10/03/18	48.00
23/04/18	R Day	Indoor 10/02/18	52.00
23/04/18	R Day	Indoor 24/02/18	62.00
30/04/18	Yorkshire Bank	Interest	1.38
18/05/18	BMFA	Grant	1539.20
31/05/18	Yorkshire Bank	Interest	1.61
29/06/18	Yorkshire Bank	Interest	1.73
31/07/18	Yorkshire Bank	Interest	1.77
31/08/18	Yorkshire Bank	Interest	2.93
28/09/18	Yorkshire Bank	Interest	2.83

Accounts:-

Current	-	6727.95
Deposit	-	4866.39
Cash	-	68.02
Total	-	11662.36

c) **Delegate**

Points covered under point 7.

6) Comments on Officer's Reports

a) None

7) BMFA Full Council meeting Saturday 8th September 2018

BMFA budget – the surplus held by some of the areas is quite high and it has been suggested that the future yearly grants will be subject to means testing. Areas have been asked to provide a budget for the next meeting.

The 2019 BMFA subscriptions have been proposed to go up by £4 and will be voted on at AGM. A vote was held to reflect the BMFA NA view of the proposed increase.

For 4
Against 1
Abstention 1

8) BMFA online membership system

The new system is up and running. Initial teething issues have been worked through and generally the system seems to have been positively received. A demonstration evening will be arranged for November 21st for the BMFA NA clubs.

9) Dishforth

Dishforth has been very underused in 2018 and its future for 2019 was discussed. The general feeling at the meeting was that Dishforth is a good facility that is worth continuing if there is sufficient interest, but presently it does not represent good value for the BMFA NA.

A decision was taken to advise clubs that the matter will be discussed at the next meeting.

10) Northern Area fly-in

A discussion was held concerning the pros and cons of holding another fly-in event in 2019. A decision was taken to look into the possible dates and locations and take a final decision in the January meeting.

11) Northern area website and social media.

Martin Lynn has been updating the Northern Area website but it's still a work in progress.

12) A.O.B

Rob Cleator has been added as BMFA NA signatory, in addition to Paul Blakeborough, Phillip Kent and Tim Haigh.

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