

British Model Flying Association

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 8th November 2019 at the Castleford RAFA Club following the AGM.

The Agenda for the 8th November meeting will be:-

- 1. Apologies for absence.
- 2. Correction and adoption of the <u>4th October 2019</u> minutes.
- 3. Matters arising from the <u>4th October 2019</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 4th October 2019

Officers Present

Chairman Vice Chairman	Tim Haigh Phillip Kent
Delegate	Martin Lynn
Secretary	Rob Cleator

Clubs Represented

Huddersfield & District MAC (HDMAC) Brighouse Model Aero Club Dewsbury & District MAC (DDMAC) Pontefract and District (PANDAS) Phil Cox Phillip Kent Martin Lynn

Martin Lynn

Voting Strength 4

1) Apologies

Bob Rowland, Paul Blakeborough and Alec Barber.

2) Adoption of 3rd May 2019 Minutes

Proposed as a true record of the meeting by Martin Lynn, seconded by Phil Cox.

3) Matters Arising from 3rd May 2019 Meeting

None

4) Correspondence from Officers

None.

5) Officer's Reports

a) Chairman

Nothing to report.

b) Treasurer

Nothing to report.

c) Delegate

Nothing to report.

6) Comments on Officer's Reports

None.

7) BMFA Full Council meeting (Saturday 12th October 2019)

The budget approach for managing the annual grants to the areas will be discussed further.

8) Elvington show 2019 BMFA stand

Now looking like the stand won't be present at the show.

9) CAA new registration and testing scheme presentation Sunday 17th November

Event not going to take place when originally planned as the situation is still fluid although once the requirements from the CAA are finalised then an event is desirable.

10) Northern Area events for the 2020 budget

Northern Area fly-in and Flightfest – budget £1000.

Registration scheme meeting as per point 9 – budget £1000 to cover 2 delegates from each club from the area.

Trinity swapmeet as per point 13 – budget £200.

Dishforth as per point 11 - budget £1000

Toilet hire for supporting Northern Area club events - budget £600.

Northern Area club indoor flying - budget £1000.

Contributions towards Northern Area club indoor flying - budget £600.

11) Dishforth 2020 – licence and management.

Dishforth has been very poorly attended in 2019 despite it being a good facility. The licence disciplines for 2020 will be discussed at further meetings before the 2020 application is made.

12) Northern Area fly-in

The fly-in will be run again in 2020, possibly linking it in with a Northern Area flightfest event. This would mean the event would have to be held in May but this isn't seen as a major issue. Provisionally set for the 16th/17th May 2020.

13) Trinity swapmeet.

The swapmeet will be going ahead in February or March.

14) A.O.B

Reminders for a PR event at Buckminster will be held on Saturday 2nd November.

Rob Cleator, BMFA Northern Area Secretary,