



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 3rd January 2020 at the Castleford RAFA Club following the AGM.

The Agenda for the 3rd January meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the **8th November 2019** minutes.
3. Matters arising from the **8th November 2019** minutes.
4. Correspondence from officers.
5. Officer's reports.
6. Comments on officer's reports.
7. Dishforth
8. NA fly-in
9. A.O.B.

Un-adopted minutes of the BMFA Northern Area for the meeting held on 8th November 2019

Officers Present

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

Clubs Represented

Brighouse Model Aero Club	Phillip Kent
Pontefract and District (PANDAS)	Paul Blakeborough
Huddersfield & District MAC (HDMAC)	Phil Cox
Dewsbury & District MAC (DDMAC)	Martin Lynn
Blackstone Model Flyers (BMF)	John Mosley
Calderdale & Kirklees MAC (CKMAC)	Mike Fitzgerald
West Yorkshire Model Flying Club	Stephen Greenwood

Voting Strength 7

1) Apologies

Bob Rowland, Paul Blakeborough and Alec Barber.

2) Adoption of 4th October 2019 Minutes

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

3) Matters Arising from 4th October 2019 Meeting

The dates for the BMFA NA fly-in have been agreed by PANDAS but are awaiting approval from Wakefield Council.

4) Correspondence from Officers

None.

5) Officer's Reports

a) Chairman

Nothing to report, report covered by the AGM.

b) Treasurer

Incoming : (Current Account)

08/05/19	BMFA	Grant	1492.3
31/05/19	Yorkshire Bank	Interest	1.96
28/06/19	Yorkshire Bank	Interest	2.03
31/07/19	Yorkshire Bank	Interest	1.96
30/08/19	Yorkshire Bank	Interest	1.62
30/09/19	Yorkshire Bank	Interest	1.56

Outgoing: (Current Account)

08/05/19	S Greenwood	West Yorks MFC – Indoor	100
22/07/19	Leeds Trinity	Indoor	997.78
05/08/19	M Lynn	NA Flyin support	135.78

Deposit Account

04/07/19	Yorkshire Bank	Interest	2.42
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Accounts:-

Current	-	3805.46
Deposit	-	4876.13
Cash	-	<u>68.02</u>
Total	-	8749.61

c) Delegate

Martin attended the BMFA Full Council meeting (Saturday 12th October 2019) The submitted requests for grants for each area were discussed and the sum total far exceeds the total funds available. The matter is not yet resolved but it is likely that each area will only receive a fraction of what they requested.

6) Comments on Officer's Reports

None.

7) Dishforth 2020 – licence and management.

There was no representation at the meeting for the management of the BMFA NA Dishforth events. The present levels of interest are so low that it can barely be justified to continue in its current form. The meeting agreed that a better way forwards would be to focus on specialised individual disciplines.

Approaches will be made to individual aeromodelling communities to find out how feasible the concept is.

Jets – Tim Haigh to report
Scale – Phil Kent to report
Aerotow – Rob Cleator to report
Control line – Rob Cleator to report

8) Trinity swapmeet.

The swapmeet venue is fully booked early in the year and it's likely that the swapmeet won't be able to go ahead in 2020 until later in the year. An alternative option is to hold it at the BMFA NA fly-in on 16th/17th of May.

9) A.O.B

WYMFC requested financial assistance for indoor flying. A contribution of £50 per session for 6 sessions totalling £300 is requested.

Proposed by WYMFC, seconded by BMF, agreed unanimously.

2020 BMFA NA meeting dates:

Friday 3rd January
Friday 6th March 2020
Friday 1st May 2020
Friday 11th September 2020
Friday 2nd October 2020
Friday November 6th AGM

Rob Cleator,
BMFA Northern Area Secretary,