



*British Model Flying
Association*

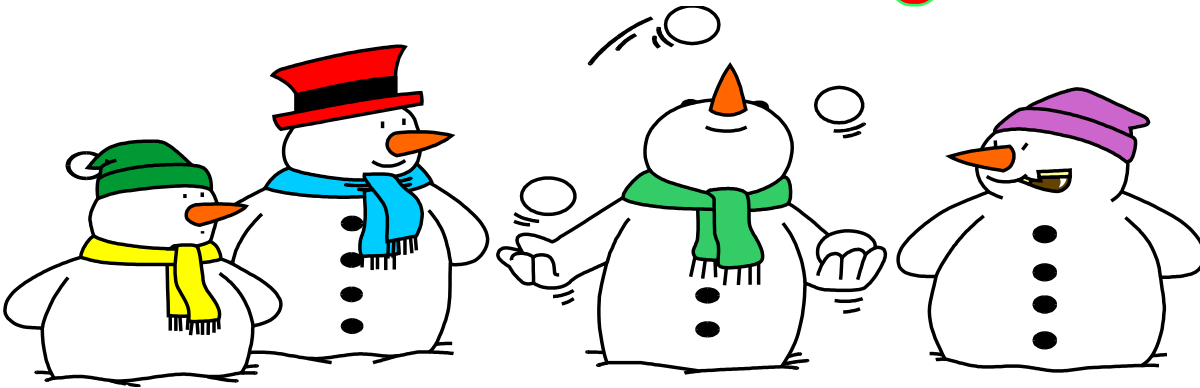


CLUB BULLETIN

17th December 2008

Issue No: 183

HAPPY XMAS



**WHY NOT CHECK OUT THE INFORMATION ON
www.bmfa.org**

**IMPORTANT !!!
SECRETARY PLEASE NOTE**

**THIS IS THE ONLY COPY OF THE CLUB BULLETIN SENT TO YOUR CLUB.
WOULD YOU PLEASE ARRANGE FOR ITS CONTENTS TO BE DISTRIBUTED
AS APPROPRIATE, TO YOUR CLUB MEMBERS.**

**PLEASE NOTE THAT AN UPDATED COPY OF THE "EVENTS AND CONTEST
CALENDAR" IS AVAILABLE FROM CHACKSFIELD HOUSE ON RECEIPT OF A
STAMPED ADDRESSED ENVELOPE**

TO ALL FULL COUNCIL MEMBERS

There will be a Meeting of the Full Council on 10th January 2009 at 11.00am which is to be held at Chacksfield House, 31 St Andrew's Road, Leicester LE2 8RE. Tel: 0116-2440028 Fax: 0116-2440645.

AGENDA

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To formally receive the following delegates:
 - a The RAeC Delegate
 - b The RNMAA Delegate
- 4 To formally receive the Area Delegates to Council.~
- 5 To co-opt Technical Committee Representatives to Council.~
- 6 To verify the voting strength of the meeting.
- 7 To:~
 - a Note names of the Technical Committee Chairmen.
 - b Ratify Alternate FAI Delegate.
 - c Ratify the BMFA Delegates to other organisations.
 - d Ratify Council appointed sub-committees.
 - e Ratify Council appointed posts.
- 8 Correction and adoption of the Minutes of the Full Council Meeting held on 13th September 2008.
- 9 Matters/Actions Arising from the meeting on 13th September 2008 that are not included elsewhere on this Agenda.
- 10 To receive a financial report from the Honorary Treasurer.
- 11 International Teams for this year's World and European Championships:~
 - a Ratification of Teams, Team Managers and Assistant Team Managers (where permitted) from submitted proposals as follows: (Please refer to Proposals appended for full details).
 - i F1A, F1B, F1C Team FF World Championships 19-26 July 2009
 - ii F4C Team and Team Manager – Scale European Championships Elverum, Norway
 - iii F2A, F2B, F2C, F2D Team Manager – European Championships 26 July – 3 August 2009 in Belgrade, Serbia.
 - iv F2A, F2B, F2C, F2D Assistant Team Manager – European Championships 26 July – 3 August 2009 in Belgrade, Serbia.
 - v F2A, F2B, F2C, F2D Team – European Championships 26 July – 3 August 2009 in Belgrade, Serbia.
 - vi F3A Team Manager – for 2009 season.
 - vii F3A Team – World Championships in Pombal, Portugal.
 - viii F3C Team Manager – for 2009 season.
 - ix F3C Team – World Championships in Muncie, USA
 - x F3D Team Manager – for 2009 season.
 - xi F3D Team – World Championships in Bellenstedt, Germany 20 – 26 July 2009
 - xii F1D Team Manager – 2009 European Championships in Belgrade (dates tba).
 - xiii F3J Team – European Championships 2009.

- b Receipt of declarations from any Technical Committees that has not yet finalised a proposed team that it does intend to send a team.
- 12 To receive a joint report from the Chairman and the Chief Executive Officer [to include the following proposal:].

To receive a proposal from the Chairman that this meeting of the Full SMAE Council co-opts Robin Sleight to the post of Honorary Secretary. (proposal and cv appended)

- 13 To receive a report from the Vice-Chairman [to include the following proposal:].

To receive a proposal from the Vice-Chairman that the BMFA Development Officer be given the authority himself, or via delegated experienced observers, to attend a BMFA Club, Area of affiliated bodies events to observe that such events, insured by the BMFA, are conducted at a satisfactory level of safety so as to ensure that the BMFA insurance arrangements are safeguarded. The observer should report the findings to the BMFA executive with recommendations as appropriate. If of sufficient concern, the observer is empowered to make recommendations to the event organisers while at the event. Such visits may be either with or without notice.

- 14 To receive a report from the Honorary Secretary.

- 15 To receive a report from the Technical Secretary.

- 16 To receive a report from the Competition Secretary to include:

- a Receipt and ratification of any outstanding contests for this year's FAI Calendar.
- b Receipt of this year's BMFA contest fees.~
- c To receive a proposal from the Competition Secretary to amend the BMFA General Rules to include World Air Games National Selection Events.

- 17 To receive a report from the Records Officer [to include the following:]

Representation of Record Claim deferred from September Full Council.

Stephen Hannon – BMFA No 37996
Class R/C Thermal Soaring Glider – Alt
Site Fish Meadow – Date 27 July 2008
Altitude 690m

To receive the following Record Claim Proposals:

- a) Name Matthew Hart – BMFA No 30844
Class Jet Speed
Site Barkston Heath Date 25th August 2008
Speed 200.67

- b) Name Bob Bailey – BMFA No 002479
Class F1L
Site RAF Digby Date 19th September 2008
Duration 14 mins 2 secs

- c) Name Bob Bailey – BMFA No 002479
Class F1D
Site RAF Digby Date 21st September 2008
Duration 28 mins 28 secs

- d) Name Benedykt Kejnow
Class S9A – Gyrocopter
Site Barkston Heath Date 20th September 2008
Duration 5 min 8 secs

- e) Name Jeffrey Ott
Class R/C Rocket Glider
Site Barkston Heath Date 21st September 2008

- 18 To receive a report from the Public Relations Officer.
- 19 To receive a report from the FAI Delegate.
- 20 To receive the following proposals:

From Control Line Technical Committee that the following is added to the General Rules and the Members' Handbook:

If any model aircraft is built using composite parts then it is necessary to be particularly diligent in picking up any debris after a crash or mid-air collision.

From Indoor Technical Committee that the wording of the rules for attempts to win the Humbrol Plate for indoor duration models be changed to the following:

In order for a flight to be eligible to win the Humbrol Plate, the following must apply:

A. 2 independent timekeepers must be used.

B. Domestic flight times must be recorded on a normal BMFA flight card and signed by both timekeepers.

C Attempts can be made during BMFA sanctioned events/contests that have been fully publicised by the BMFA or in Open Internationals/Continental and World Championships.

D Any class of indoor duration model can be used.

From Silent Flight Technical Committee that the existing allowance of £400 paid to each GB International Team member be discontinued. A new allowance of £350 shall be paid to each such Team member, without deductions for banquet, or contest entry fees.

- 21 To receive any reports from the following Delegates (reports should be brief, preferably in writing and in advance).
 - a Royal Aero Club (RAeC)
 - b General Aviation Safety Council (GASCo)
 - c Air Prox
 - d Central Council of Physical Recreation (CCPR)
 - e General Aviation Awareness Council (GAAC)
- 22 To receive any reports from the following Committees (reports should be brief, preferably in writing and in advance):
 - a CAA Team
 - b UK Radio Control Council (UKRCC)
 - c Education Working Group
 - d Flight Challenge
 - e University Challenge
 - f Computer Sub-Committee
 - g Safety Review Committee
 - h Achievement Scheme Review Committee
 - i BMFA News Publishers
 - j Flying Site Adviser's Report

23 Any Other Business.

Please note: Items for Any Other Business should be sent or handed to the Office Manager in writing before the meeting commences. This will be strictly enforced.

Any questions to be asked under AOB that require detailed answers should be previously advised to the Office Manager to allow preparation of replies.

24 Date of next meeting.

