

SOCIETY OF MODEL AERONAUTICAL ENGINEERS LTD

(T/A British Model Flying Association)

TO ALL TECHNICAL COUNCIL MEMBERS

There will be a Meeting of the Technical Council on Saturday 26th March 2011 at 11.00am at Chacksfield House, 31 St Andrew's Road, Leicester LE2 8RE
Tel: 0116-2440028 Fax: 0116-2440645.

A G E N D A

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To verify the voting strength of the meeting.
- 4 Correction and adoption of the Minutes of the Technical Council Meeting held on 16th October 2010.
- 5 Matters/Actions Arising from the meeting on 16th October 2010 that are not included elsewhere on this Agenda.
- 6 To review the set agenda for the first meeting of a Technical Committee each year (appended).
- 7 To appoint the current year representative to the Awards Committee.
- 8 To discuss the CIAM Agenda (**PLEASE MAKE SURE YOU BRING YOUR CIAM AGENDA WITH YOU**).
- 9 To discuss the current rule (Articles 32 (B) and 46) in the Formation of, and Terms of Reference for, BMFA Technical Committees, specifically relating to elected representatives and not more than two from any one affiliated club. (*Deferred from January Full Council – Minute reference 718/1/11(16) item cii*)
- 10 Nationals updates from the Power Nationals Co-ordinator and Technical Committees to include:
 - a To discuss any flightline problems
 - b Nationals Results requirements
- 11 To receive any reports from Technical Committees. (Preferably in writing and not concerning Agenda Items.)
- 12 To receive a report from the Competition Secretary to include:
 - a Receipt and ratification of any contests for this year's FAI Calendar.
- 13 To receive any reports from Council, Sub-committees or Elected Officers.

14 Any Other Business.

Please note: Items for Any Other Business should be handed, or sent, to the Office Manager or the meeting Chairman in writing before the meeting commences. This will be strictly enforced. Any questions asked under AOB that will require detailed replies beyond the knowledge of the meeting should be previously advised to the Office Manager to allow for the preparation of replies.

15 Date of next meeting.

Linda Harding
Office Manager
4th March 2011

Circulation: Council Members
Fellows (as requested)
Specialist Bodies
All Technical Committee members
BMFA News Editor
RCPAS Controller
SFAS Controller

Authorised to attend:

The Chairman of the Meeting – Technical Secretary
The Vice Chairman of the Meeting – Competition Secretary
FAI Delegate
Records Officer
All individual members of each Technical Committee
One representative of GBRCAA One representative of GTBA
One representative of BMPRA One representative of BSMA
One representative of AHA One representative of UKRA
One representative of BWA One representation of BARCS
One representative of VTRSIG One representative of BEFA
One representative of SpeedCom One representative of CFA
One representative of JMA One representative of FAIR
One representative of IMAC One representative of StuntCom
One representative of SpaceCom

Note – Those with voting rights are the Chairman and Vice Chairman of the meeting, the FAI Delegate, Records Officer and two members from each of the six Technical Committees.