



British Model Flying Association **CLUB BULLETIN**

September 2015

Issue no 222

IMPORTANT !!! SECRETARY PLEASE NOTE

**PLEASE CIRCULATE THE CLUB BULLETIN TO YOUR CLUB MEMBERS. YOU
CAN DOWNLOAD THE CLUB BULLETIN FROM THE BMFA WEBSITE
(Ctrl + click on the link below, or copy the link below)**

<http://www.bmfa.org/Clubs/ClubBulletins/tabid/137/Default.aspx>

TO ALL FULL COUNCIL MEMBERS

There will be a Meeting of the Full Council on Saturday 12th September 2015 at 11.00am which is to be held at: College Court, Knighton Road, Leicester LE2 3TQ. Telephone 0116 2449669, Email info@collegecourt.co.uk

AGENDA

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To verify the voting strength of the meeting.
- 4 Adoption of the Minutes of the Full Council Meeting held on 16th May 2015.
- 5 Matters/Actions Arising from the meeting on 16th May 2015 that are not included elsewhere on this Agenda.
- 6 To receive a financial report from the Honorary Treasurer to include:
 - a The review and approval of the statutory accounts and supplementary information for the financial year ended 31st March 2015.
 - b Any issues or recommendations raised by the Auditor whilst reviewing the Accounts.
 - c The receipt and approval by Council of the draft budget for presentation to the AGM.
 - d The recommendation of the membership fees for next year.
 - e The ratification of the fees (currently £40) for Associate Bodies for next year.

- 7 To receive a joint report from the Chairman and the Chief Executive Officer.
- 8 To receive a report from the Vice-Chairman.
- 9 To receive a report from the Honorary Secretary to include:
 - a Presentation of updates to the Affiliated Club list and adoption of any new clubs.
 - b Annual ratification of Honorary Members:
Dave Bishop, Ken McCormick, Eric Clark, Poppy Gowler, Maureen Nicholls, Dr Mike Sun, Peter Valentine, John French, Roger Bellingham, Dave Phipps, Leon Creese, Julio Isidro, Derek Hardman.
 - c To consider Specialist Body Status for BFPVRA. (Constitution appended).
- 10 To receive a report from the Technical Secretary.
- 11 To receive a report from the Competition Secretary to include the following:
 - a Receipt and ratification of any contests for next year's FAI Calendar.
 - b Ratification of fees for FAI Licences for next year. (Present fees: FAI stamp: Seniors £10, & Juniors £5; 5 year FAI stamp £30; Booklet: £5; replacement licences including the FAI stamp (ie lost or damaged in the current year): £5.
 - c To receive a proposal from the Competition Secretary that:
The British Miniature Pylon Racing Association be permitted to host and organise the 2017 FAI World Championship for F3D (Pylon Racing Model Aircraft in line with the two documents appended).
- 12 To receive a report from the Records Officer to include the following proposals:
 - a That we create new UK record classes for Multirotor models in the following classes:
 - 1) Duration
 - 2) Distance in a straight line
 - 3) Closed circuit speed (200m and 50m)
 - 4) Altitude
 - 5) Fastest cross channel crossing
 - b To create a new adopted Society award in memory of Graham Lynn who sadly passed away earlier this year. Graham served the Society for many years and his widow and colleagues wish to have an award to honour his memory.
 - c To receive the following Record Claims:
 - i) Peter Fox (161949) Weatherman Speed Class 0.
 - ii) David Finch (040864) Weatherman Speed Class VII.
 - iii) Roger Gedge (034600) Weatherman Speed Class VI.
 - iv) Anthony Hebb (035650) F1D.
- 13 To receive a report from the Public Relations Officer.
- 14 To receive a report from the FAI Delegate, to include:
 - a The agreement of the CIAM Education Sub-Committee Delegate.
- 15 Next year's Major Events:
 - a To accept co-ordinators.
 - b To ratify the Power Nationals Co-ordinator.

- 16 To receive a report from the Power Nationals Co-ordinator and the appropriate Technical Committees on the BMFA National Championships held since the last Council Meeting in May.
- 17 To receive a report from the Chairman of the Awards Committee.
- 18 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 Sport + Recreation Alliance (formerly CCPR)
 - e General Aviation Awareness Council (GAAC)
- 19 To receive any reports from the following Committees (reports should be brief, preferably in writing and in advance):
- a CAA Team
 - b Education Working Group
 - c Flight Challenge
 - d University Challenge
 - e Computer Sub-Committee
 - f Safety Review Committee
 - g Achievement Scheme Review Committee
 - h BMFA News Publishers
 - i BMFA Archivist
 - j Club Support Officer
- 20 Any Other Business.
- Please note: Items for Any Other Business should be handed, or sent, to the Chairman or the Office Manager in writing before the meeting commences.*
- Any questions to be asked under AOB that require detailed answers should be previously advised to the Office Manager to allow preparation of replies.*
- 21 Date of next meeting.



PLEASE NOTE REDUCED MEMBERSHIP FEES FROM 1ST SEPTEMBER 2015:

SENIOR	£16
JUNIOR	£9
FAMILY PARTNER	£11
FAMILY JUNIOR	£7