



*British Model Flying
Association*

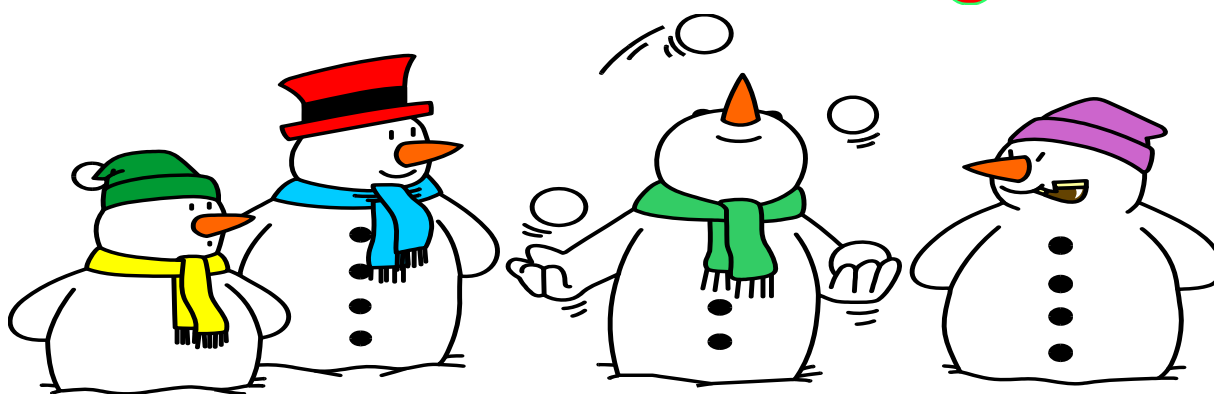


CLUB BULLETIN

December 2017

Issue No: 235

WAPPY XMAS



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

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)

<https://www.bmfa.org/Clubs/Club-Bulletins>

TO ALL FULL COUNCIL MEMBERS

There will be a Meeting of the Full Council on Saturday 13th January 2018 at 11.00am which is to be held at: College Court, Knighton Road, Leicester, LE2 3UF (Sat Nav: LE2 3TQ) : admin@bmfa.org

A G E N D A

- 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 verify the voting strength of the meeting.
- 6 To co-opt Technical Committee Representatives to Council.~
- 7 To verify the voting strength of the meeting.
- 8 To co-opt vacant Elected Officer posts.
- 9 To verify the final voting strength of the meeting.
- 10 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.
- 11 ASRC:
 - a To notify the result of a ballot for the election of members to fill ASRC vacancies. (Ref: ASRC ToR item (c))
 - b If necessary, the co-option of the ASRC Delegate to Council (if a Council Member is not already a member of the ASRC). (Ref: ASRC ToR item (a))
 - c Election of the Power or Silent Flight Controller. (Ref: ASRC ToR item (h) (ii))
- 12 Adoption of the Minutes of the Full Council Meeting held on 9th September 2017.
- 13 Matters/Actions Arising from the meeting on 9th September 2017 that are not included elsewhere on this Agenda.
- 14 To receive a financial report from the Honorary Treasurer.
- 15 International Teams for this year's World and European Championships:
 - a The ratification of Teams. (Separate document circulated prior to meeting).
 - b The ratification of Team Managers and Assistant Team Managers (where permitted) (Separate document circulated prior to meeting).
 - c The receipt of declarations that it does intend to send a team from any Technical Committee that has not yet finalised a proposed team.

- 16 Confirmation of the status of SAA and LMA insurance (Ref General Rule 2.1.6 Entry to Competitions.)
- 17 To receive a joint report from the Chairman and the Chief Executive Officer.
- 18 To receive a report from the Vice-Chairman.
- 19 To receive a report from the Honorary Secretary to include the following proposals:
- i) Proposal for Vice-chairman of Areas Council
 - ii) Proposal for addition to ToR for Technical Committees with reference to quorums.
- 20 To receive a report from the Technical Secretary to include the following proposals:
- i) To Change General Rule 1.2.2. Dimensions of Model Aircraft.
 - ii) Rule Change for Extreme Weather Conditions at the RC, CL & Scale British National Championships; 2.5.7 Add “or extraordinary circumstances” to the title and introduction to rule 2.5.7 of the General Regulations and Rules.
- 21 To receive a report from the Competition Secretary to include:
- a The receipt and ratification of any late contests for this year's FAI Calendar.
 - b The receipt of this year's BMFA contest fees. (Separate document circulated prior to meeting).
- 22 To receive a report from the Records Officer to include the following Record Claim:
- i) Smith/Jephcott (181081/066766) – Junior Mini Goodyear Final – 28/08/17 RAF Barkston Heath – 9 mins 45.52 secs
- 23 To receive a report from the FAI Delegate.
- 24 To receive the following proposals:
- i) From South Midland Area that the SMAE/BMFA commission a study to consider obtaining Charitable Status for either or both the SMAE or the National Centre.
 - ii) From ASRC that the Association fund the cost of the dinner ticket (but not any associated travel or accommodation costs) for one table (of ten) at the awards dinner, allocated to the Achievement Scheme. Places at this table will be allocated using the attached outline process and or by a process agreed annually by Areas Council.
- 25 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)
- 26 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 University Challenge
 - d Computer Sub-Committee
 - e Safety Review Committee
 - f Achievement Scheme Review Committee
 - g BMFA News Publishers
 - h BMFA Archivist
 - i Club Support Officer

- 27 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.
- 28 Date of next meeting.



BMFA Christmas Opening Hours

Friday 22nd Dec – Close at 3.30pm

Monday 25th Dec – Closed

Tuesday 26th Dec – Closed

Wednesday 27th Dec – Closed

Thursday 28th Dec – Close at 4pm

Friday 29th Dec – Close at 4pm

Monday 1st Jan - Closed



2018 BUCKMINSTER SEASON TICKETS NOW AVAILABLE – Don't miss out, get yours now - £70 for adults, £10 for juniors.
Ctrl + click on the link below
<https://www.bmfa.org/News/News-Page/ArticleID/2499/2018-BMFA-Buckminster-Season-Tickets-now-available> or Ctrl + click on the link below to the BMFA National Centre
<http://nationalcentre.bmfa.org/>

The BMFA online portal for new and renewing country membership for 2018 is now active.
Ctrl + click on the link below to manage your Clubs' membership for 2018.
<https://www.bmfa.org/Join-Renew/Join-the-BMFA>
