



British Model Flying Association **CLUB BULLETIN**

August 2016

Issue no 227

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 10th September 2016 at 11.00am which is to be held at: College Court, Knighton Road, Leicester LE2 3TQ

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 Adoption of the Minutes of the Full Council Meeting held on 14th May 2016.
- 5 Matters/Actions Arising from the meeting on 14th May 2016 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 2016.
 - 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.
- 10 To receive a report from the Technical Secretary to include the following proposal:
 - a That General Rule 2.3.11 Number of Competitors be altered, see full proposal appended.
- 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.
- 12 To receive a report from the Records Officer to include the following proposals:
 - i) The following Record Claim, previously submitted to Council in 2015 but withdrawn by the Records Officer at that time for further review;
David Finch (040864) – Control Line Weatherman Speed Class 7 – 24/05/15 at RAF Barkston Heath – 122.62 mph
 - ii) To adopt a new named trophy for Control Line Oliver Tiger at the Nationals in memory of Peter Freebrey FSMAE who passed away in late 2015. This would replace the Jack Marsh trophy which would be gifted to the Control Line Technical Committee to look after and award to the winner of a non-Nationals competition for Control Line Combat. It is also requested that the historical winners of the Jack Marsh trophy are transferred to the Peter Freebrey trophy.
 - iii) That the BMFA adopt five trophies for Silent Flight classes that have no current trophy allocation. These trophies have been donated and refurbished by BARCS, having been allocated from unused classes that BARCS no longer run. The trophies have been presented to the BMFA Executive in January 2016 and with the initial approval of the suitability of the trophies by the Records Officer, BARCS funded their refurbishment ready for adoption by BMFA Council.
- 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 discuss venues.
 - b To accept co-ordinators.
 - c 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 the following proposals:
- i) From East Anglia Area that:
 - a) The BMFA should make available to all affiliated clubs a complete and comprehensive guide to the Non-Domestic Rating (NDR) system and how it applies to flying sites and related assets. This should include a briefing of the system, preparation for valuation and rates bills, immediate actions, appeal procedures, and long term options.
 - b) Work with the Valuation Office Agency and Local Government to establish a consistent and fair approach to NDR across the whole country, and to which individual clubs can reference in their individual cases.
 - ii) From East Anglia Area that:
 - a) Request that more publicity is given to clubs regarding the BMFA's indemnity insurance cover, especially with respect to the duties and liabilities of club committee members.
 - b) Request that the full policy wording for the BMFA's insurance is made available on the BMFA's website for both individual members and affiliated clubs.
- 19 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)
- 20 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
- 21 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.
- 22 Date of next meeting.



LIST OF REDUCED FEES - FROM 1ST SEPTEMBER 2016

ORDINARY FULL MEMBERSHIP FEES

SENIORS £17.00 JUNIORS £9.00

FAMILY MEMBERSHIP FEES

SENIORS £17.00 PARTNERS £11.00 JUNIORS £7.00

JOIN OR RENEW ONLINE www.membership.bmfa.org

OR

TELEPHONE 0116 2440028 TO JOIN / RENEW

NEW VERSION - CAA AIR NAVIGATION

The current Air Navigation Order (ANO 2009) which provides the legal framework within which model aircraft are flown, will be replaced with a new version (ANO 2016) with effect from the 25th August.

Further details can be found here:

[http://publicapps.caa.co.uk/modalapplication.aspx?catid=1&pagetype=65&appid=11
&mode=detail&id=7503](http://publicapps.caa.co.uk/modalapplication.aspx?catid=1&pagetype=65&appid=11&mode=detail&id=7503)

The main change for model flyers is the numbering of the relevant articles rather than their content/meaning.
