



NORTHERN
AREA

British Model Flying Association

Patron: **HRH The Duke of Edinburgh KG**

President: **Air Chief Marshal Sir Michael Alcock.**
GCB, KBE, DSc, FENG, FIMechE, FRAeS.

The next meeting of the Northern Area BMFA will be held on Friday 13th November 2015 at the Castleford RAFA Club.

The Agenda for the **13th November** meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the **21st August 2015** minutes.
3. Matters arising from the **21st August 2015** minutes.
4. Correspondence from officers.
5. Officer's reports.
6. Comments on officer's reports.
7. A.O.B.

Un-adopted minutes of the BMFA Northern Area for the meeting held on 21st August 2015

Officers Present

| | |
|---------------------------------|-------------------|
| Secretary | Robert Day |
| Treasurer | Paul Blakeborough |
| Achievement Scheme Co-ordinator | Andy Symons |

Clubs Represented

| | |
|---|-------------------|
| Pontefract and District (PANDAS) | Paul Blakeborough |
| Huddersfield & District MAC (HDMAC) | Tim Haigh |
| Wharfedale & District Aeromodellers (WDA) | Andrew Watson |
| Thirsk Model Club (TMC) | Peter Willis |
| Carlton MAC (CMAC) | Dave Perry |
| Keighley & District MAC (K&DMAC) | Peter Harvey |
| Blackstone Model Flyers (BMF) | Alec Barber |

Voting Strength **7**

1) Apologies

Peter Hornby, Martin Lynn, Adrian Barker, Mike Fitzgerald, Dave Limbert.

2) Correction and Adoption of 21st August 2015 Minutes

Proposed as a true record of the meeting by **TMC**, seconded by **PANDAS**. For 3, against 0.

3) Matters Arising from 21st August 2015 Meeting

- a) Huddersfield & District MAC thanks the Area for paying for the cost of roller hire.

4) Correspondence from Officer's

None.

5) Officer's Reports

a) Chairmans Report

Just a short note to say I will not be at the meeting at Castleford on the 21st August. I have been in hospital in the Cardiology Unit where they removed 6kgs of water from my body. This was because I could not breath due to the amount of fluid in my lungs. The treatment has worked and I can climb the stairs and not be out of breath. But I have to take things easily.

I have nothing to report since the last of my work for the Northern Area was at the Model Engineering Exhibition in Harrogate. I was not well at the time but foolishly carried on to the end of the show.

This brings up the question, as my term of office ends at the AGM. Who will take on the job of organising our inclusion in the show? Or will it be dropped? The other things I did, have been taken over by Andy & Rob. I hear that Elvington was a tremendous success for the LMA.

b) Treasurers Report

Outgoing: (Current Account)

| | | | |
|----------|-----------------|-------------------|--------|
| 29/06/15 | HMG406 | Dishforth Licence | 510.00 |
| 17/07/15 | North Leeds MFC | Toilet Hire | 120.00 |
| 20/07/15 | HDMAC | Roller Hire | 264.91 |

Incoming : (Current Account)

| | | | |
|----------|----------|-------------------------------|-------|
| 05/05/15 | P Hornby | Dishforth Income | 60.00 |
| 12/05/15 | P Hornby | Model Eng Exhibition Donation | 20.00 |
| 14/05/15 | R Day | Indoor Income | 80.00 |
| 14/05/15 | R Day | Indoor Income | 85.00 |
| 10/05/15 | R Day | Indoor Income | 95.00 |
| 06/07/15 | P Hornby | Dishforth Income | 5.50 |
| 06/07/15 | P Hornby | Dishforth Income | 15.00 |

Accounts:-

| | | |
|---------|---|-----------|
| Current | - | 7692.00 |
| Deposit | - | 4836.27 |
| Cash | - | 69.02 |
| Total | - | 12,597.29 |

IMPORTANT:-

Please make sure that all requests for expenses/funding or proceeds from events are authorised firstly through the committee and minuted, then sent to me accompanied by an expense/income report slip. This report should include a concise breakdown of expenses/income etc.

NOTE: I MUST HAVE A SIGNED EXPENSE SLIP TO RELEASE FUNDS !!!! If you haven't got a copy, send me an Email I'll send you one. In 2015 I will not release funds without one.

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens
Rothwell
Leeds
LS26 0ZL

pblakeborough@zoho.com

6) Comments on Officer's Reports

None.

7) A.O.B

- a) Andy Symons proposed that Peter Willis be that Delegate for the next BMFA meeting. This was seconded by **WDA**. For 7, against 0.
- b) Andy Symons went through the proposals for the next BMFA meeting. FPV Racing specialist body. New speed record to be ratified. New Graham Lynn trophy (recently deceased). All in the meeting agreed to these proposals.
- c) Peter Willis discussed the EGM for a national centre. This has been agree but land is still to be found.
- d) The secretary pointed out that there will be a lot of positions to fill at the AGM. These positions include Chairman, Delegate and Education Officer.

Meeting closed 8.45pm

Robert Day,
BMFA Northern Area Secretary,
11 Park Lane,
Kippax,
LEEDS,
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