



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 22nd November 2013 starting at 8.00pm at the Castleford RAFA Club.

The Agenda for the 22nd November meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the 6th September 2013 minutes.
3. Matters arising from the 6th September 2013 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 6th September 2013

Officers Present

Secretary	Robert Day
Vice Chairman/Auditor	Philip Kent

Clubs Represented

Pontefract and District (PANDAS)	Robert Day
Brighouse MAC (BMAC)	Philip Kent
Huddersfield & District MAC (HDMAC)	David Limbert
Dewsbury & District MAC (D&DMAC)	Martin Lynn

Voting Strength 4 (No quorum)

1) Apologies

Peter Hornby, Jack Parker, Andy Symons, Paul Blakeborough, Neil Cooper, Ashley Hoyland (North Anston), Ken Atkinson (Hornsea MFC), Chris Bish (Thirsk), Andy Tyson (Horbury Heli), Mike Fitzgerald (Calderdale MAC).

2) Correction and Adoption of 17th May 2013 Minutes

Proposed as a true record of the meeting by **PANDAS**, seconded by **BMAC**. For 2, abstain 2.

3) Matters Arising from 17th May 2013 Meeting

None.

4) Correspondence from Officer's

None.

5) Officer's Reports

a) Chairman's Report

First I must apologise for not being able to attend this meeting, but changed family circumstances has caused me to change a visit down south from the 13th to the 6th September. The good point is that I will be at Dishforth on 15th September.

Since my last report I have helped on the BMFA Stand at the LMA Show at Elvington in August. Again the BMFA Simulators on the trailer were a great attraction and the rise in visitors to the stand and increased sales the result. I even sold eighteen kits to one visitor.

My letter to club delegates got some response ; Chris Bish(Thirsk) and Geoff Quinn(Pontefract) helped at Harrogate with Geoff also helping Andy Symons at Winterton.

Due to poor weather, either wind or rain, Dishforth has not been as well used or attended as in previous years. We have now just four Sundays left for this year. These are 15th and 22nd September followed by 13th and 27th October.

Thanks again to Jack Parker for organising the flying at Trinity College as well as the Swop Meeting.

b) Treasurer's Report

Outgoing: (Current Account)

10/06/13	North Leeds	Toilet Hire	£90.00
12/07/13	PANDAS	2 x Toilet Hire	£240.00

Incoming : (Current Account)

29/04/13	BMFA	Grant	£1806.83
09/05/13	R Day	Indoor	£90.00
09/05/13	R Day	Indoor	£105.00
09/05/13	R Day	Indoor	£117.00
09/05/13	R Day	Indoor	£120.00
09/05/13	R Day	Indoor	£135.00
17/05/13	Unknown Income.....		£30.00
19/06/13	P Hornby	Dishforth	£105.00
09/07/13	P Hornby	Dishforth	£85.00
22/07/13	P Hornby	Dishforth	£50.00

NOTE: Item "Unknown Income".... If I have not been sent an Income/Expense slip, I don't know what it's for.

Accounts:-

Current	-	5460.85
Deposit	-	4836.27
Cash	-	81.02
Total	-	10378.14

Please make sure that any requests for expenses/funding or proceeds from events are authorised/noted 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. Also, if paying monies into the account can you please send me an income slip.

Expense/Income report slips should be sent to:

15 Castle Lodge Gardens
Rothwell
Leeds
LS26 0ZL

pblakeborough@zoho.com

6) A.O.B

- a) Robert Day raised a request sent to him by Martin Lees (Elvington Model Flyers) for the Area to fund toilet hire at a jet turbine meet on the weekend 12th-13th October. As the meeting did not meet quorum, and hence could not vote on it, it was decided to raise this again at the next meeting.

Meeting closed 9.30pm

Robert Day,
BMFA Northern Area Secretary,
11 Park Lane,
Kippax,
LEEDS,
LS25 7AP