



British Model Flying Association

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

**NORTHERN
AREA**

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 5th January 2018 at the Castleford RAFA Club.

The Agenda for the 5th January meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the **10th November 2017** minutes.
3. Matters arising from the **10th November 2017** 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 10th November 2017

Officers Present

Chairman	Tim Haigh
Secretary	Robert Cleator
Vice Chairman/Auditor	Philip Kent
Treasurer	Paul Blakeborough
Delegate	Martin Lynn
Achievement Scheme Co-ordinator	Andy Symons

Clubs Represented

Pontefract and District (PANDAS)	Robert Day
Brighouse MAC (BMAC)	Phillip Kent
Huddersfield & District MAC (HDMAC)	Phil Cox
Dewsbury & District MAC (DDMAC)	Martin Lynn
Blackstone Model Flyers (BMF)	John Mosley
Morley & District MAC (MDMAC)	Paul Blakeborough
West Yorkshire MFC (WYMFC)	Stephen Greenwood
Calderdale MAC (CMAC)	Mike Fitzgerald

Voting Strength 8

1) Apologies

Andrew Watson – Wharfedale, Peter Harvey - Keighley

2) Correction and Adoption of 1st September 2017 Minutes

Proposed as a true record of the meeting by Phil Cox on behalf of **HDMAC**, seconded by John Mosley on behalf of **BMF**.

3) Matters Arising from 1st September 2017 Meeting

Following the success of the 2017 Northern Area Summer fly-in at the Pontefract Racecourse flying site, PANDAS asked if there is interest in using the site for the same event in 2018. The NA committee confirmed it would be appreciated if available. PANDAS resolved to take the matter back to their committee for further discussion.

4) Correspondence from Officers

None

5) Officer's Reports

a) Treasurer's Report

The latest accounts reflect the recent expenditure on BMFA scale support and the BMFA NA Summer fly-in.

Income is drawn from indoor flying payments, a donation from A Wiffen, the BMFA support grant, and a bank interest payment.

Outgoing : (Current Account)

01/06/17	M Sollitt	BMFA Scale support	200.00
06/09/17	M Lynn	PANDAS North FlyIn Support	500.00

Incoming: (Current Account)

28/04/17	R Day	Indoor 25/03/17	20.00
28/04/17	R Day	Indoor 08/04/17	24.00
28/04/17	R Day	Donation A Wiffen	24.00
28/04/17	R Day	Indoor 22/04/17	28.00
28/04/17	R Day	Indoor 21/01/17	34.00
28/04/17	R Day	Indoor 01/04/17	38.00
28/04/17	R Day	Indoor 11/02/17	44.00
28/04/17	R Day	Indoor 18/02/17	46.00
12/05/17	BMFA	Support Grant	1670.55

Incoming: (Savings Account)

07/11/17	Yorkshire Bank	Interest	9.73
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Accounts:-

Current	-	6295.81
Deposit	-	4866.39
Cash	-	68.02
Total	-	11230.22

b) BMFA delegate – Martin Lynn

The BMFA AGM and full council meeting is planned for November 18th. It's proposed for Senior subs to increase by £1 to £34. There will also be a vote for the 2018 Scale Technical Committee positions, although there are 4 posts for 4 nominees so the vote will determine the three members to serve for two years and the fourth who will serve for one year.

c) **Achievement Scheme Co-ordinator – Andy Symons**

There will be no Electric Indoor Masters for 2018 owing to lack of interest from competitors.

Confirmation has been received from the RAF concerning the use of Barkston Heath for the 2018 power nationals.

The 2018 free flight nationals will be held at Barkston Heath over the Spring bank holiday weekend.

The 2018 silent flight nationals will be held at Buckminster over the August bank holiday weekend.

The BMFA swapmeet will be held at Buckminster on Sunday December 10th 2017.

A new email address has been created for publicising all Northern Area related events. The address is events@northern.bmfa.org.

6) Comments on Officer's Reports

a) None

7) A.O.B

a) **Indoor flying – Phil Kent**

There is an opportunity to organise indoor flying sessions at Batley that will benefit from the reduced rate available during the day in the Christmas school holidays. Sessions will be organised accordingly.

b) **Swapmeet – Rob Day**

Interest has been shown in another Northern Area swapmeet and Rob asked the attendees if the Area wanted to hold it again. PANDAS proposed, HDMAC seconded and the attendees agreed unanimously that it should be pursued. Rob Day to organise.

c) **Dishforth – Rob Day**

Rob Day raised the subject of the 2018 Dishforth licence, and mentioned the self-imposed restrictions on jets and the absence of control line in the licence.

It was suggested that for 2018

- The restriction on jet turbine models be reconsidered to increase interest.
- An attempt will be made to include control line in the licence.
- There will be two Dishforth meetings a month covering nine months of the year.

Proposed by PANDAS, seconded by HDMAC, agreed unanimously.

d) **Account signatories – Paul Blakeborough**

With his resignation from the BMFA NA committee, Rob Day will be removed as a signatory and replaced by Rob Cleator.

e) **BMF indoor flying – Alec Barber**

BMF indoor flying events have been taking place as previously agreed and expenses will be submitted to the Northern Area shortly.

Meeting closed 9.25pm

Rob Cleator,
BMFA Northern Area Secretary,
55 South Lane,
Netherton,
Wakefield,
WF4 4LL