



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 7th September 2018 at the Castleford RAFA Club.

The Agenda for the 7th September meeting will be:-

1. Apologies for absence.
2. Correction and adoption of the **27th April 2018** minutes.
3. Matters arising from the **27th April 2018** minutes.
4. Correspondence from officers.
5. Officer's reports.
6. Comments on officer's reports.
7. Update on Northern area Fly-In held in July this year.
8. Ideas for an event for 2019.
9. Northern area website and social media.
10. Northern area achievement scheme update. Appointment of Bob Rowland.
11. BMFA Full Council Meeting Saturday 8th September 2018.
12. A.O.B.

Un-adopted minutes of the BMFA Northern Area for the meeting held on 27th April 2018

Officers Present

Chairman	Tim Haigh
Secretary	Robert Cleator
BMFA delegate	Martin Lynn

Clubs Represented

Huddersfield & District MAC (HDMAC)	Phil Cox
Dewsbury & District MAC (DDMAC)	Martin Lynn
Blackstone Model Flyers (BMF)	John Mosley
Calderdale & Kirklees MAC (CKMAC)	Mike Fitzgerald
Pontefract and District (PANDAS)	Rob Day
Don Valley MFC (DVMFC)	John Stones

Voting Strength 6

1) Apologies

Paul Blakeborough, Andy Symons, Andrew Watson (Wharfedale)

2) Correction and Adoption of 5th January 2018 Minutes

Proposed as a true record of the meeting by Martin Lynn on behalf of **DDMAC**, seconded by Phil Cox on behalf of **HDMAC**.

3) Matters Arising from 5th January 2018 Meeting

The only matters arising relate to items covered on the agenda.

4) Correspondence from Officers

Details of BMFA NA finances received from Treasurer Paul Blakeborough.
Email of resignation received from achievement scheme coordinator Andy Symons.

Andy reports that Bob Rowland is willing to succeed him in his BMFA NA role and will need to be co-opted into his post.

The meeting discussed this and agreed that it would be appropriate for Tim Haigh to speak to Bob, with an expectation that he will transition into the role and be co-opted at the next NA meeting.

Action Tim Haigh

5) Officer's Reports

a) Chairman

Nothing to report.

b) Secretary

A new contact list has been created based on the 2018 club affiliation forms.

c) Treasurer

Treasurers Report for meeting of BMFA Northern Area Committee 27th April 2018

Outgoing : (Current Account)

15/11/17	P Kent	Kirklees Indoor	42.00
15/11/17	Blackstone MFC	Indoor	100.00
29/11/17	Yorkshire Bank	Charges (To be refunded)	5.00
28/12/17	Yorkshire Bank	Charges (To be refunded)	7.60

Incoming: (Current Account)

13/11/17	R Day	Indoor 16/06/17	24.00
13/11/17	R Day	Indoor 07/10/17	32.00
13/11/17	R Day	Indoor 30/09/17	34.00
13/11/17	R Day	Indoor 21/10/17	50.00
30/11/17	Yorkshire Bank	Interest	00.99
06/12/17	Yorkshire Bank	Charges refunded	5.00
29/12/17	Yorkshire Bank	Interest	1.34
31/01/18	Yorkshire Bank	Interest	1.34
12/02/18	R Day	Indoor 16/12/17	30.00
12/02/18	R Day	Indoor 30/12/17	36.00
12/02/18	R Day	Indoor 09/12/17	38.00
12/02/18	R Day	Indoor 27/01/18	40.00
12/02/18	R Day	Indoor 11/11/17	40.00
12/02/18	R Day	Indoor 25/11/17	42.00
12/02/18	R Day	Indoor 13/01/18	58.00
12/02/18	R Day	Dishforth ??	90.00
28/02/18	Yorkshire Bank	Interest	1.25
29/03/18	Yorkshire Bank	Interest	1.42

Accounts:-

Current	-	6666.55
Deposit	-	4866.39
Cash	-	68.02
Total	-	11600.96

d) **BMFA delegate**

There are no items of significance on the May 12th full council meeting for consideration at the NA meeting, although it's expected that there will be an update on the new BMFA administration system that is currently being deployed.

At the previous full council meeting, discussions were held relating to producing some professionally made guidance videos to support the BMFA achievement scheme. No central funding is currently available for this and there is an intention to approach each of the areas for contributions for this cause.

The NA meeting discussed providing a contribution of not more than £500 towards the cause.

Proposed by Martin Lynn (DDMAC)
Seconded by John Mosley (BMF)
Agreed unanimously.

6) **Comments on Officer's Reports**

a) None

7) **Northern Area fly-in at PANDAS**

The event is confirmed for July 15th at the PANDAS flying field at Pontefract racecourse. This year it will be a one day event.

Budget is required for the event to cover toilets and other incidental costs. £500 discussed as an appropriate amount.

Proposer Martin Lynn (DDMAC)
Seconded Phil Cox (HDMAC)
Agreed unanimously

Publicity so far has been restricted to an entry in the calendar on the BMFA website. This should be reflected in the next BMFA news.

Additional publicity to be arranged as follows:

Classifieds banner in BMFA news	– Action Tim Haigh/Andy Symons
Entry in RCME	– Action Rob Cleator
BMFA NA website and Facebook page	– Action Martin Lynn
Email to clubs	– Action Rob Cleator

8) **Dishforth**

No news has been received concerning the 2018 licence application and consequently no dates have been published. Attempts to communicate with the existing organiser have not been fruitful. Receipts for 2017 indicated a total of 50 flyers attending over all 16 events so the facility has not been well used.

Wharfedale have submitted a request for a 2018 licence but it is still progressing through approvals.

Another attempt will be made to get in touch with the organiser – **Action Rob Day**

9) **A.O.B**

a) **Don Valley open days**

Don Valley requested if a contribution could be made by the Northern Area to cover toilets at two open days they are holding this year on the 26/27/28th of May and the 28th/29th of July.

A total of £125 per event was offered. Proposed by John Stones (DVMFC)
Seconded by Rob Day (PANDAS)
Agreed unanimously

b) **Indoor flying**

Rob Day (PANDAS) reported that he would like to arrange the next set of dates for indoor flying at Leeds Trinity university. A charge of £3 per person will be made and 16 events are proposed, across two halls at the venue. The cost for the venue is approximately £100 per session.

Proposed by Rob Day (PANDAS)
Seconded by Martin Lynn (DDMAC)
Agreed unanimously

c) **Examiners' workshop at HDMAC**

Publicity and expected attendee numbers for the upcoming workshop were discussed. It was agreed that the secretary would send out an email to all clubs to be sent on to their examiners.

Action Rob Cleator

d) **Recent incident**

Tim Haigh reported that a propeller incident occurred recently at HDMAC requiring medical intervention, and that it highlighted the benefit of having members trained in first aid.

Tim felt that the Northern Area could help with this by arranging some workshops around the area for clubs to attend.

Enquiry to be made to St John's ambulance for involvement
Email to be sent out to NA clubs to gauge interest

Action Tim Haigh
Action Rob Cleator

Meeting closed 9.20pm

Rob Cleator,
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