

SOCIETY OF MODEL AERONAUTICAL ENGINEERS LTD.

(T/A British Model Flying Association)

Minutes of the Full Council Meeting held on 12th January 2008 at Chacksfield House, 31 St Andrew's Road, Leicester LE2 8RE.

Provisional until confirmed at the next Council Meeting.

PRESENT

Robin Gowler FSMAE	Chairman
Chris Moynihan	Vice-Chairman
Graham Lynn MBE	Honorary Secretary
Keith Lomax	Honorary Treasurer
Jo Halman FSMAE	Competition Secretary
Chris Bromley FSMAE	Technical Secretary
John French	Records Officer
Jim Andrews	FAI Delegate
Nigel Barker	PRO
Peter Leavesley	East Anglia Area Delegate
Martin Dilly FMSAE	London Area Delegate
George Maynard	Midland Area Delegate
Gordon Warburton FSMAE	Northern Area Delegate
Tom Jones	North East Area Delegate
David Lloyd-Jones	North West Area Delegate
Peter Christy	South Midland Area Delegate
Keith Miller FSMAE	South East Area Delegate
Stuart Simpson	Southern Area Delegate
Phil Durant	Western Area Delegate
Robin Jones FSMAE	Mid West Area Delegate
Mike Chignell	South West Area Delegate
Howard Menary FSMAE	Northern Ireland Area Delegate
Paul Bellingham	RAFMAA Area Delegate
Mike Francies	Free Flight Tech Comm Representative
Peter Halman FSMAE	Control Line Tech Comm Representative
Les Eagle	R/C Power Tech Comm Representative
Clive Needham	R/C Silent Flight Tech Comm Representative
Mike Goldby	Scale Tech Comm Representative
Mike Colling FSMAE	Indoor Tech Comm Representative

In Attendance

Linda Harding	Office Manager / Minute taker
Dave Phipps	Chief Executive Officer (CEO)

Visitors

Frank Buttery	South West Area Chairman
Dick Roberts	SAM 35 Past President
John Huntley	SAM 35 Chairman
John Broadhead	Control Line Team
Robert Leeman	Control Line Team

AGENDA

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To formally receive the following delegates:
 - a The RAeC Delegate
 - b The RNMAA Delegate
- 4 To formally receive the Area Delegates to Council.~
- 5 To co-opt Technical Committee Representatives to Council.~
- 6 To verify the voting strength of the meeting.
- 7 To:~
 - a Note names of the Technical Committee Chairmen.
 - b Ratify Alternate FAI Delegate.
 - c Ratify the BMFA Delegates to other organisations.
 - d Ratify Council appointed sub-committees.
 - e Ratify Council appointed posts.
- 8 Correction and adoption of the Minutes of the Full Council Meeting held on 15th September 2007.
- 9 Matters/Actions Arising from the meeting on 15th September 2007 that is not included elsewhere on this Agenda.
- 9a) Sam 35.
- 10 To receive a financial report from the Honorary Treasurer to include the following proposal:

That expenditure of £1100 is approved for the manufacture of two "honours boards", in the same style as, but smaller than, the current "Fellows Board", in the boardroom at Chacksfield House. The boards will be used to record past chairmen and Honorary Members.
- 10a) To hear appeal by Messrs Broadhead and Leeman against the Control Line Technical Committee's decision to exclude their times at three F2C contests when considering the selection of the 2008 World Championship team.
- 11 International Teams for this year's World and European Championships:~
 - a Ratification of Teams, Team Managers and Assistant Team Managers (where permitted) from submitted proposals as follows:
 - i *From Control Line Technical Committee that John James, BMFA No 58506 (Country Member) be appointed as Team Manager for the 2008 F2 (Control Line) World Championships, 28th July – 4th August in Landres, France. (CV attached)*
 - ii *From Control Line Technical Committee that Val James, BMFA No 156772 (Country Member) be appointed Assistant Team Manager for the 2008 F2 (Control Line) World Championships, 28th July – 4th August in Landres, France.*

iii From Control Line Technical Committee that the F2A team for the 2008 World Championships, 28th July – 4th August in Landres, France comprises the following fliers:

Peter Halman FSMAE (50198)	Sharston
Paul Eisner (57093)	Elmbridge
Ken Morrissey FSMAE (2525)	Sharston

RESERVES: None

iv From Control Line Technical Committee that the F2B team for the 2008 World Championships, 28th July – 4th August in Landres, France, comprises the following fliers:

Robert Kitley (121912)	Nuneaton
Barry Robinson (68248)	Shildon
Roy Cherry (63577)	Chiltern Flyers

RESERVES:

Bill Draper (40352)	Nottingham
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v From Control Line Technical Committee that the F2C team for the 2008 World Championships, 28th July – 4th August in Landres, France, comprises the following fliers:

Ross/Yeldham (50551/30971)	Barton/Country Member
Barker/North (51784)24195)	RAFMAA/Grantham
Fitzgerald/Thomason(56695/55814)	Feltham/Country Member

vi From Control Line Technical Committee that the F2D team for the 2008 World Championships, 28th July – 4th August in Landres, France, comprises the following fliers:

Pilots

Graham Ives (88421)	Novocastria
Mervyn Jones (79655)	Wharfedale
Mike Whillance (88347)	Urmston

Pitmen

Dave Riley (89913)	Novocastria
Martin Coe (135194)	Scampton

RESERVE: None

vii From Indoor Technical Committee that Clive King (037176) should be ratified as the GBR Team Manager for the F1D Championships in 2008. These are due to be held in Hall 1 of the Belgrade Trade Fair between 17th and 23rd August.

viii From Scale Technical Committee that the following F4C Team represent GBR at the F4 World Championships in Poland 11-20 July 2008:

Pete McDermott FSMAE (66173)	Winchester MFC
Dave Womersley (32449)	BAE Systems MFC
Dave Knott (47166)	Worthing MFC

Team Manager

Gordon Warburton FSMAE (58428)	Morley & DMAC (CV attached)
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RESERVES:

Mick Reeves (15674)	Ramsey MFC
Alex Kennedy (SAA 130)	Warrix MFC
Mick Henderson (SAA 4653)	Deallachy Aeromodellers

ix From Free Flight Technical Committee to appoint Manager and Assistant Team Manager for the F1E European Championships to be held in Kaltensundheim, Germany 13th – 20th September 2008:

Manager: Ian Kaynes FSMAE(021003)Croydon & DMAC (CV attached)

Asst Manager: S Philpott (064218) Birmingham MAC (CV attached)

