

SOCIETY OF MODEL AERONAUTICAL ENGINEERS LTD

(T/A British Model Flying Association)

TO ALL FULL COUNCIL MEMBERS

There will be a Meeting of the Full Council on Saturday 8th May 2010
at 11.00am at Chacksfield House, 31 St Andrew's Road, Leicester LE2 8RE
Tel: 0116-2440028 Fax: 0116-2440645.

A G E N D A

- 1 Apologies for Absence.
- 2 Request for permission to be absent.
- 3 To verify the voting strength of the meeting.
- 4 Correction and adoption of the Minutes of the Full Council Meeting held on 9th January 2010.
- 5 Matters/Actions Arising from the meeting on 9th January 2010 that are not included elsewhere on this Agenda.
- 6 To receive a financial report from the Honorary Treasurer to include:
 - a The progress towards the year end Accounts.
 - b To receive reduced membership fees from July.
- 7 To receive a joint report from the Chairman and the Chief Executive Officer to include the following proposal from the Chairman:

That this Council resolves to create and transfer the name of SMAE Vice President Air Commodore Eric Baddeley to a list of Honorary Vice Presidents of the SMAE and elect Air Commodore Robert McAlpine (currently President of RAFMAA) to the post of Vice President.
- 8 To receive a report from the Vice-Chairman.
- 9 To receive a report from the Honorary Secretary to include:
 - a To receive the Affiliated Club List.
 - b To receive dates for Council Meetings in the year 2011.
 - c To discuss and agree the processes for the November elections.
 - d Proposal from the Honorary Secretary:

To create two Sub Areas (of the South West Area) and approving the appended (separate document) Sub-Area Constitution and, for convenience at this stage, the revised text is shown in red. On approval all text will revert to normal black print. These two Sub-Areas will be County based: Devon and Cornwall. The key changes are: A relaxation of the absolute need to have officers other than Chairman, Secretary and Treasurer. Others may be added as normal. The Delegate to Council remains an Area Delegate (common to both Sub-Areas). The Sub-Area Chairman does not have the right to attend Area Council as voting members. The quorum numbers are relaxed as appropriate to the number of Clubs in the Sub-Area.

- 10 To receive a report from the Technical Secretary.
- 11 To receive a report from the Competition Secretary to include:
 - a Receipt and ratification of any contests for next year's FAI Calendar.
- 12 To receive a report from the Records Officer.
- 13 To receive a report from the Public Relations Officer.
- 14 To receive a report from the FAI Delegate to include:
 - a The receipt of the report of the recent CIAM Meeting.
- 15 To receive a proposal from **The R/C Power Technical Committee**
That the "Code of Practice for the Operation of Gas Turbine Powered Model Aircraft" be amended as follows:
 - A.1: "Manufacturers' or Designers' ~~operating~~ instructions ~~must~~ should be followed at all times. Where manufacturers' or designers' instructions conflict with this Code of Practice, the manufacturers' or designers' instructions must take precedence."*
 - J.2: "Where practical, the following gas turbine system checks ~~must~~ should be made prior to every flight:"*
 - Add J.3: "Mechanical abnormalities indicated at any time by vibration, unusual or excessive noise, excessive temperature, overspeed, or any other unexpected phenomena must be investigated before the engine is re-started."*
- 16 To receive updated briefings and reports from the Technical Committees & the Power Nationals Co-ordinator for all the BMFA National Championships.
- 17 To receive any reports from the following Delegates (reports should be brief, preferably in writing and in advance).
 - a Royal Aero Club (RAeC)
 - b General Aviation Safety Council (GASCo)
 - c Air Prox
 - d Central Council of Physical Recreation (CCPR)
 - e General Aviation Awareness Council (GAAC)
- 18 To receive any reports from the following Committees (reports should be brief, preferably in writing and in advance):
 - a CAA Team
 - b UK Radio Control Council (UKRCC)
 - c Education Working Group
 - d Flight Challenge
 - e University Challenge
 - f Computer Sub-Committee
 - g Safety Review Committee
 - h Achievement Scheme Review Committee
 - i BMFA News Publishers
 - j Flying Site Adviser's Report
 - k BMFA Archivist Report

19 Any Other Business.

Please note: Items for Any Other Business should be handed, or sent, to the Chairman or the Office Manager in writing before the meeting commences.

20 Date of next meeting.

Linda Harding
Office Manager
9th April 2010

Circulation: All Council Members

Copies to:	All Area Chairmen	Selected Area Officer R Allam
	All Area Secretaries	Power & S/F AS Controllers
	All Technical Committee Chairmen	Chief Executive
	All Technical Committee Secretaries	Development Officer
	SpaceCom Secretary	Office Manager
	Selected Fellows	Accounts Manager
	BMFA News Editor	Honorary Solicitor
	Flying Site Adviser	

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PROPOSAL FORM

Please use BLOCK LETTERS

Please indicate appropriate Council Agenda FULL/ AREA/ TECHNICAL/ EXEC
(delete if inapplicable)

Proposal must reach the Chief Executive no later than the MONDAY, 26 days prior to the Council Meeting. If the proposal is not received by that date then it will go forward to the next appropriate meeting.

Only Council Members (Elected Officers and co-opted Technical Committees) and Area Committees may offer proposals. A separate sheet may be used and attached for long proposals or reasons.

PROPOSAL That this Council resolves to create and transfer the name of SMAE Vice President Air Commodore Eric Baddeley to a list of Honorary Vice Presidents of the SMAE and elect Air Commodore Robert McAlpine (currently President of RAFMAA) to the post of Vice President.

REASON: To maintain a list of five active Vice Presidents in view of the fact that A/C Eric Baddeley, owing to the nature of his illness, will be unable to take any further part in the activities of our Society. This course of action is proposed with full agreement of Mrs Olive Baddeley

ELECTED OFFICERS:

Proposed by: *Robin I Gowler FSMAE*

Elected Post

Chairman

Date *2nd April 2010*

Signature of Officer



Robin I Gowler FSMAE

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P R O P O S A L F O R M

Please use **BLOCK LETTERS**.

Please indicate the appropriate Council Agenda: **FULL** /-AREA/-TECHNICAL/-EXEC-(delete those that are inapplicable)

Proposals must reach the General Secretary no later than the Monday, 26 days prior to the Council Meeting. If the proposal is not received by that date, then it will go forward to the next appropriate meeting.

Only Council Members (Elected Officers and co-opted Technical Committees) and Area Committees may offer proposals. A separate sheet may be used and attached for long proposals or reasons.

PROPOSAL: That the "Code of Practice for the Operation of Gas Turbine Powered Model Aircraft" be amended as follows:

A.1: "Manufacturers' or Designers' ~~operating instructions must~~ *should* be followed at all times. *Where manufacturers' or designers' instructions conflict with this Code of Practice, the manufacturers' or designers' instructions must take precedence.*"

Reason: Manufacturers may have good reason for recommending practices outside of the norm. This Code of Practice should recognise this, and avoid conflicts where possible.

J.2: "Where practical, the following gas turbine system checks ~~must~~ *should* be made prior to every flight:"

Reason: On some models, it is impossible to access the engine for these checks without major dismantling.

Add J.3: "Mechanical abnormalities indicated at any time by vibration, unusual or excessive noise, excessive temperature, overspeed, or any other unexpected phenomena must be investigated before the engine is re-started."

Reason: This is a copy of section F.4, as it should also be applicable here.

ELECTED OFFICERS

Proposed by:

Elected Post:

Date:

Signature of Officer: _____

TECHNICAL COMMITTEES

Proposed by: R/C Power Technical Committee

Date of Meeting: 19/9/2009

Voting Results:

For 11

Against 0

Abstentions 0

Date:

Signature of Committee Secretary: _____

AREA COMMITTEES

Proposed by:

Club Signature of Club Delegate*:

Seconded by:

Club Signature of Club Delegate*: _____

Date of Area Meeting:

Voting Results: For
Against
Abstentions

Date:

AREA:

***NB:** The Club Delegate **MUST** be approved by the majority of the Club Committee.