

Provisional Minutes from the RCPTC
Held at the BMFA headquarters Leicester Jan 23rd 2010
Opened at 11.05am

Present:

Wayne Pendleton	(Elected)
Les Eagle	(Elected)
S. Ogden	(Elected)
Keith Barker	(Elected)
Pete Cappleman	(Elected)
Dave Pacey	(AHA)
Dave Lucas	(IMAC)
Geb Jones	(BMPRA)
Richard Cant	(GTBA)
Steve Haywood	(GBRCAA)
Paul Bardoe	(Guest)

The meeting was opened by Les Eagle at 11.05am
With a voting strength of 10

1) Apologies for Absence.

David Tappin

2) Correction of Minuets of the last meeting held 28th November 2010.

The following changes were made

Section I proposed by Keith Barker
Section j proposed by Les Eagle
Section 13 General spelling

The minuets were proposed by Keith Barker this was seconded by Geb Jones
A Vote was taken with 10 in favour 0 abstentions and 0 against

3) Matters Arising .

a) Dave Pacey pointed out that proposal forums had not been filled out any were near correctly and while this had caused no problems at this point it should not be allowed to happen again.

Les Eagle went though with the committee how the proposal forums should be filled in and what information was required to be on them and pointed out it was not disciplines putting the proposals trough it was RCPTC and explained in some detail the system to be followed and handed out ensamples of how they should be filled in future.

It was suggested that we write to Dave Phipps to see if a new and easier to use forum could be put together in the way of a questionnaire type forum to propose the teams and team managers on

This course of action was voted on with 10 in favour 0 abstentions and 0 against

4) Correspondence received.

The minutes of the BWA Sept 13th 2009 had been received and there specialist body return.

5) To except any specialist body representatives not present at the last meeting.

Paul Bardoe introduced as a guest with a permanent invitation to all off this years meetings as some one involved in the heavily in the electric side of the hobby with electric knowledge in all sectors of the hobby that could be called upon

This course of action was voted on with 10 in favour 0 abstentions and 0 against

6) To appoint a rules officer.

Dave Pacey volunteered to carry out the post of rules officer this year

This was proposed by Les Eagle and seconded by Steve Ogden
A Vote was taken with 9 in favour 1 abstentions and 0 against

Dave Pacey informed the committee the Rule were well on track this year with the exception of F3N which were being waited on due to the FAI publishing a new set of rules this year and they were waiting on the final version to be published.

Dave Pacey thought the rules would be done by the February dead line but it would require an email vote for them to be submitted.

A vote was taken for the use of an email vote on this accession.

This course of action was voted on with 10 in favour 0 abstentions and 0 against

7) ASRC Proposal.

As the ASRC had come up at other meetings with in the BMFA it was decided by the committee that there was no point putting any proposals forward with reference the constitution of the ASRC

It was felt discussing this matter would only confuse the situation as the situation had changed so much from the last RCPTC meeting and it would be best to see what evolved for the present situation .

8) Report from the council delegate or alternate.

Wayne Pendleton informed the committee of the following points that were mentioned when he stood in as alternate for the council meeting

- a) Make sure all proposal forms are filled in correctly
ie. a separate form for team manager, assistant manager, and teams
- b) To ask Les Eagle to send in a CV and photo as RCPTC delegate
- c) To ask Les Eagle to find and send in some minutes on battery charging from one of the past RCPTC meetings.
- d) To ask Les Eagle to move the proposal about gas turbines code of practice to the next full council meeting
- e) To ask RCPTC to appoint a rules officer.
- f) Wayne Pendleton also informed RCPTC that Peter Halman FAI delegate asked for an alternate for him self to be chosen of which council decided to have 2 people
David Cline and Mike Francies to stand in on alternate years.

The committee discussed item e reference alternate FAI delegates and thought that as the BMFA membership had been asked to vote for the FAI delegate it should only be that the alternate delegates should also be voted on by the BMFA membership and not appointed in other ways.
Les Eagle said he would look in to the situation.

9) BMFA election irregularities

Steve Ogden wanted to raise the point that he felt there had been election irregularities and pointed out that an applicants CV should only be 200 word long and that this year many were far in excess of the permitted amount of words and he saw this as a disadvantage to applicants that had stuck to the 200 word limit.

10) F3N BMFA rules

Dave Pacey asked the committee due to the timings of meetings and the need to get the rule book complete as soon as possible if it was acceptable to the committee that an email vote was taken to approve any F3N local BMFA rule book rules
Every one agreed this course of action.

11) A.O.B

a) Wayne Pendleton asked if there could be an item put on future Agendas for a report from the Treasure.

b) Wayne Pendleton asked if all disciplines to get copies of predicted costs for future competition Euro and World championship events.

c) Steve Ogden asked if any disciplines had any intention of making use of the training and excellence budget

Dave Pacey said F3C had intentions of using some of the budget to help fund travel for the F3C team to compete at the Trophy De France in preparation for the European championships as it was good for the team to compete as much as possible in Europe.

d) Steve Ogden asked if any one was putting forward any one for any BMFA awards

Members of the committee said they would enquire.

Dates for the next RCPTC Meeting

March 27th 2010 11.00am BMFA Headquarters

September 18th 2010 11.00am BMFA Headquarters

November 27th 2010 11.00am BMFA Headquarters

The meeting was closed at 3.30pm

The Meeting was closed at 3.00pm