

Provisional Minutes from the RCPTC

Held at the BMFA headquarters Leicester March 27th 2010
Opened at 11.15am

Present:

Wayne Pendleton (Elected)
Les Eagle (Elected)
S. Ogden (Elected)
Pete Cappleman (Elected)
Dave Pacey (AHA)
Dave Lucas (IMAC)
Geb Jones (BMPRA)

The meeting was opened by Les Eagle at 11.15am
With a voting strength of 7

1) Apologies for Absence.

Steve Haywood (GBRCAA)
Paul Bardoe (Guest)
Keith Barker (Elected)

2) Correction of Minuets of the last meeting 2010.

There were no corrections bar from general spelling

The minuets were proposed by Steve Ogden this was seconded by Wayne Pendleton
A Vote was taken with 7 in favour 0 abstentions and 0 against

3) Matters Arising .

Section 9 BMFA election irregularities
Steve Ogden and Les Eagle to seek clarification from Dave Phipps

4) Correspondence received.

- a) Copies of the BMFA Rules had been received.
- b) IMAC Specialist body return received.
- c) An Email from F3A giving Wayne Pendleton permission to act for them at the meeting.

5) Treasurers Report

As Steve Hayworth had stepped down as F3A Rep Stuart Mellor had asked Wayne to act on F3A,s behalf

a) **F3A** Wayne Pendleton went thought the break down of predicted costs for F3A at a total of £1134.00 (£378.00 per head) the treasurer suggested a contribution of £180.00 per head 47% of the estimated cost.

Les Eagle proposed a contribution of £180.00 per head this was seconded by Peter Cappleman.

A Vote was taken with 7 in favour 0 abstentions and 0 against

b) **F3C** Wayne Pendleton ran thought the estimated costs for the F3C Team with an estimated cost of £2478.00 (£826.00 per head) the treasurer suggested a contribution of £240.00 per head 28% of the estimated cost.

Wayne Pendleton proposed a contribution of £240.00 per head this was seconded by Geb Jones.

A Vote was taken with 7 in favour 0 abstentions and 0 against

c) **F5D** Wayne Pendleton went thought the break down of predicted costs for F3D at a total of £3225.00 (£598.00 per head) the treasurer suggested a contribution of £598.00 per head 40% of the estimated cost.

Wayne Pendleton proposed a contribution of £240.00 per head this was seconded by Les Eagle.

A Vote was taken with 6 in favour 1 abstentions and 0 against

d) The Treasurer informed the committee that would leave a total of £10,073.00 plus the income from the portion we receive from the 2009 Nationals. Approx £2650.00 Wayne Pendleton also informed the committee there would also be £1800.00 made available for training and excellence.

e) Wayne Pendleton said he would be putting a easy to use form together to make it easier for Teams to list there predicted cost on as there had be a few items listed that were not under the terms of team travel.

Wayne put the proposal forward that these forms should be filled in and sent to him each year this was seconded by Les Eagle

A Vote was taken with 7 in favour 0 abstentions and 0 against

6) Report from the council delegate or alternate.

There was no report

7) JMA Report

As David Tappin was un-able to attend an email was read out on his behalf inserted below

From: David Tappin [mailto:tappindavid@googlemail.com]

Sent: 25 March 2010 22:07

To: Dave Pacey

Subject: JMA Report to RCPTC meeting of March 27th 2010

Hi Dave,

As promised, in addition to my apologies for absence, here is a little JMA update for the RCPTC meeting on Saturday

Regards,

David

The Achievement Scheme saga continues. I have established a working relationship with Andy Symons and the misunderstandings which led to unfounded criticism of the JMA for a perceived failure to respond on the issue of the proposed Jet C have been resolved.

The JMA have stated that we will continue to regard success in the "B" test as a minimum statement of a pilot's competence in any events in which we have an involvement. We are concerned that the qualification is not lified and, though the ASRC have no plans to take any action on that issue they are looking into the possibility of adding to the BMFA membership card the year in which certification was gained.

We continue to discuss with the JMA means of issuing our own J Certificate concentrating on airframe/avionics integrity, not pilot capability. LMA inspection applies only to models weighing over 20 kg dry so any jets over this limit must be scrutinised anyway. However, jets are so complex that we believe that a comprehensive certification, regardless of weight, covering workmanship, structure and avionics would add greatly to the confidence of display and/or competition organisers.

Recognising that it is rare to find individuals capable of inspecting all these aspects we are concentrating on identifying suitably qualified people to act as regionally based inspectors for either airframe and avionics, ideally both.

Meanwhile, to assist the ASRC in finalising details of the proposed Jet "C", Paul Heckles has offered the use of his flight training facility and equipment to assist in any test flying that is required for the Jet "C" manoeuvres.

On a personal note I feel very guilty that other commitments have kept me from RCPTC meetings and have asked the JMA committee to address this problem, it is on the agenda for our AGM which will be taking place at the same time as the RCPTC meeting.

David Tappin

JMA Representative March 25, 2010

8) Report rules Officer .

Dave Pacey reported he had received copies of the BMFA Rule books and he also had received any rule changes to be forward to RCPTC.

9) Specialist Body Returns

Dave Lucas pointed out at the last Tech Council meeting it was mentioned that some specialist bodies returns , Accounts and minuets had not been received by the BMFA and these should be brought up to date.

10) Access to Barkston Heath

Dave Lucas informed the committee that there were bad reports being circulated about people signing in to Barkston Heath under silly names of not signing in at all and this could jeopardise the use of the Air field. David Phipps was looking in to this matter as it was a very serious situation. Dave Lucas pointed out that there was a book situated in the small brick building on the left hand side of the gate as you enter and this should be used when entering and leaving the Air Field at all times.

11) A.O.B

Dave Pacey said he had looked into the situation of Alternate FAI Delegate situation and had found that this was by far the best situation and no further action was needed over this matter.

Dates for the next RCPTC Meeting

September 18th 2010 11.00am BMFA Headquarters
November 27th 2010 11.00am BMFA Headquarters

The meeting was closed at 1.50pm