

# **Minutes from the RCPTC**

**Held at the BMFA headquarters, Leicester on November 27<sup>th</sup>, 2010**

**Opened at 11.15am**

The Meeting was opened by Keith Barker.

## **Present:**

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

## **1) Election of officers, Co-Options and Acceptance of Specialist Body Reps.**

(a) At this point there was an established voting strength of 4.

### **(b) Election of Chairman (I)**

At this point there was no proposal for a Chairman that also had a seconder.

### **(c) Co-options.**

i) Dave Pacey was proposed for co-option by Wayne Pendleton and seconded by Pete Cappleman.

A vote was taken - 4 For, 0 Against, 0 Abstentions.

ii) Steve Ogden put forward Les Eagle for co-option but there was no seconder for the proposal and no vote was taken.

iii) Paul Bardoe was proposed for co-option by Keith Barker and seconded by Dave Pacey.

A vote was taken - 3 For, 0 Against, 1 Abstention.

The Meeting now had a voting strength of 6.

### **(d) Election of Chairman (II).**

i) Steve Ogden put him self forward for the post of Chairman but this was not seconded so no vote was taken.

ii) Paul Bardoe was proposed for the position of Chairman by Keith Barker and Seconded by Dave Pacey.

A vote was taken - 5 For, 1 Against, 0 abstentions.

**(e) Election of Secretary.**

Dave Pacey was proposed as Secretary by Keith Barker and seconded by Wayne Pendleton.

A vote was taken - 5 For, 0 Against, 1 Abstention.

**(f) Election of Treasurer.**

Wayne Pendleton was proposed as Treasurer by Keith Barker and seconded by Pete Cappleman.

A vote was taken - 5 For, 0 Against, 1 Abstention.

**(g) Election of Council Delegate.**

The duty and expectations of the Council Delegate were explained.

Keith Barker was proposed as Council Delegate by Paul Bardoe and seconded by Wayne Pendleton.

A vote was taken - 5 For, 1 Against, 0 Abstentions.

**(h) Acceptance of Voting Specialist Body Reps.**

The Following Specialist Bodies were accepted:-

GTBA

Funfly

AHA

BMPRA

IMAC

GBRCAA

JMA

SAM 35

BWA

i) The final voting strength now stood at 10.

ii) N/A (covered in (d) ii).

iii) N/A (covered in (d) ii.)

**(i) Election of Secretary, Treasurer and Council Delegate.**

N/A (covered in item (d) (e) (f).)

**(i) Election of PRO.**

Pete Cappleman was proposed as PRO by Dave Pacey and seconded by Keith Barker.

A vote was taken - 9 For, 1 Against, 0 Abstentions.

**(j) Election of Safety Officer.**

Steve Ogden proposed as Safety Officer by Wayne Pendleton and seconded by Paul Bardoe.

A vote was taken - 7 For, 2 Against, 1 Abstention.

**(k) Election of Rules Officer.**

Dave Pacey was proposed as Rules Officer by Wayne Pendleton and seconded by Pete Cappleman.

A vote was taken - 9 For, 0 Against, 1 Abstention.

**l) Appointment of Committee Results officer.**

Keith Barker was proposed as Results officer for RCPTC by Dave Pacey and seconded by Geb Jones.

A vote was taken - 9 For, 0 Against, 1 Abstention.

**m) Budget Signatory.**

Wayne Pendleton was proposed as Budget Signatory by Dave Pacey and seconded by Pete Cappleman.

A vote was taken - 9 For, 0 Against, 1 Abstention.

**2) Apologies.**

JMA stand-in rep Paul Edcombe sent late apologies for absence from the last meeting having broken down on his way there.

There were no other apologies.

**3) Minutes of the Previous Meeting.**

The Minutes from the last meeting recorded by Les Eagle were confirmed and their acceptance was proposed by Steve Ogden and seconded by Dave Lucas.

A vote was taken - 6 For, 0 Against, 4 Abstentions.

**4) Matters Arising.**

The Jet C was mentioned briefly – in that the JMA and GTBA had not yet received a copy of the Jet C from the ASRC to look over and to pass comment.

**5) Miscellaneous Appointments.**

International Judge Lists and CIAM Reps had already been covered in a previous meeting.

## **6) Disciplines.**

GTBA  
Funfly  
AHA  
BMPRA  
IMAC  
GBRCAA  
JMA  
SAM 35  
BWA

## **7) Council Agenda.**

There were no proposals for the council agenda.

## **8) Nationals de-briefing and pre-planning.**

This had already been covered at the RCPTC meeting on 18/9/2010.

## **9a) Teams for World and Euro Championships 2011**

### **i) GBRCAA F3A**

**SOCIETY OF MODEL AERONAUTICAL ENGINEERS LIMITED  
(t/a British Model flying Association)**

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

Please use **BLOCK LETTERS**.

Please indicate the appropriate Council Agenda: FULL

**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.

**From:** RCPTC

**PROPOSAL:** The nominated F3-A UK team for 2011 World Championships @ Muncie, USA on 23<sup>rd</sup> - 31<sup>st</sup> July is as follows:-

Keith Jackson, S/22351 : Club No. 526, Mid Cheshire M.F.C.

Richard Christopher, S/36195: Club No. 404, Army Air Corp. Centre.  
Matthew Hoyland S/30848: Club no. 406, North Anston Society of Aeromodellers.  
1<sup>st</sup> Reserve - Kevin Caton, S/72281: Club. No. 247, Teeside M.F.C.

**REASON:** The above team members have been selected by approved BMFA/GBRCAA team selection procedures in 2010 & are approved by the Great Britain R/C Aerobatic Association. John Harrop was initially selected as team member but has had to withdraw from the team. This has resulted in Matthew Hoyland ( formerly 1<sup>st</sup> reserve) being promoted to the team & Kevin Caton now 1<sup>st</sup> Reserve.

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### ELECTED OFFICERS

Proposed by: \_\_\_\_\_ Elected Post: \_\_\_\_\_  
Date: \_\_\_\_\_ Signature of \_\_\_\_\_  
Officer: \_\_\_\_\_

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### TECHNICAL COMMITTEES

Proposed by: RCPTC Technical Committee  
Date of Meeting: **27/11/10** Voting Results: For 9  
Against 0  
Abstentions 1  
Date: 27/11/10 Signature of Committee Secretary: **signed one with office**

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### 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.

**ii) AHA F3C**

**SOCIETY OF MODEL AERONAUTICAL ENGINEERS LIMITED  
(t/a British Model flying Association)**

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

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(delete those which are inapplicable)

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**PROPOSAL: That the 2011 F3C team for the World Championship held on 18<sup>th</sup> to 28<sup>th</sup> August 2011 and will be held at Calcinatello di Calcinato in Italy comprise of the following fliers**

Mark Christy, BMFA 59602, Hastings Model Flying Club  
Roger Mayo, BMFA S125835, Watford Wayfarers Club  
Steven Paul Roberts, BMFA 43791, Phoenix Model Flying Club  
Matthew Ian Reuben, BMFA S045735, Corsair Model Flying Club (Team Reserve)

**REASON:** The British Team was selected from two team trials in 2010. The first was held at the Festival of Flight at Barkston Heath and the second was at the British Nationals again at Barkston. The accumulated scores from these two contests selected the top 3 scoring pilots and these were announced as the new team to represent their country in Italy in 2011. The 4<sup>th</sup> highest scoring pilot was selected as the team reserve. At the AHA AGM held in October, Dave Fisher who was a selected team member announced that he would be dropping out of the team, this then led to the team reserve taking his place and the 5<sup>th</sup> highest scoring pilot from the trials being selected as the new reserve.

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**ELECTED OFFICERS**

Proposed by:

Elected Post:

Date:

Signature of

Officer: \_\_\_\_\_

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**TECHNICAL COMMITTEES**

Proposed by: RCPTC

Technical Committee

Date of Meeting: 27/11/10

Voting Results: For 10  
Against 0

Abstentions 0

Date:27/11/10

Signature of Committee Secretary: **signed copy with office**

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### 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.

### iii) BMPRA F3D

## SOCIETY OF MODEL AERONAUTICAL ENGINEERS LIMITED (t/a British Model flying Association)

# PROPOSAL FORM

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**PROPOSAL:** That the 2011 F3D team for the World Championships between 10<sup>th</sup> to 14<sup>th</sup> August 2011 to be held in Bundaberg, Queensland, Australia comprise of the following fliers and callers:

<b>PILOTS</b>	<b>Ben Jones</b>	<b>89029</b>	<b>Cambridge MAC</b>
	<b>Bruce Illingworth</b>	<b>74670</b>	<b>Country</b>
	<b>Peter Harvey</b>	<b>29202</b>	<b>Country</b>
<b>CALLERS</b>	<b>Geb Jones</b>	<b>85217</b>	<b>Cambridge MAC</b>
	<b>Chris Illingworth</b>	<b>175063</b>	<b>Country</b>
	<b>Joe Harvey</b>	<b>135708</b>	<b>Country</b>
<b>ALTERNATE</b>	<b>Paul Board</b>	<b>70662</b>	<b>South Wales R/C Society</b>

**REASON:** The Team was selected by rank order taken from an individual's 3 best performances during the 2010 Season of UK Central meetings. At each meeting the average of best 4 out of 6 heats flown was put forward and a final average of these 12 heats calculated and put into rank order. One potential member withdrew following selection to leave the Team consisting of 3 out of the top 4 placements. The alternate is the 6<sup>th</sup> placed candidate.

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### ELECTED OFFICERS

Proposed by: \_\_\_\_\_ Elected Post:

Date: \_\_\_\_\_ Signature of  
Officer: \_\_\_\_\_

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### TECHNICAL COMMITTEES

Proposed by: **R/C Power** Technical Committee

Date of Meeting: 27/11/10

Voting Results:  
For 9  
Against 1  
Abstentions 0

Date: 27/11/10 Signature of Committee Secretary: **signed copy with office**

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### AREA COMMITTEES

Proposed by: \_\_\_\_\_ Club Signature of Club Delegate\*:

Seconded by: \_\_\_\_\_ Club Signature of Club Delegate\*:

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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.

### **9b) Dates for trials for World or Euro Championship teams.**

Not available at this point.

## **10) Team Managers.**

### **i) GBRCAA F3A.**

Although it had been requested, there was no proposal put forward for Team Manager for F3A. At this point it was questioned if the post had been advertised in the BMFA News. As there was no Rep from GBRCAA present, a resolution could not be found.

**ii) AHA F3C.**

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

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**PROPOSAL: To appoint Jason Markey to be team Manager for the F3C World Championships 2011 to be held on 18<sup>th</sup> to 28<sup>th</sup> August 2011 and will be held at Calcinatello di Calcinato in Italy**

Jason Peter Markey,  
BMFA No:S104820,  
Horam Model Club,  
11, Piltown Way, Eastbourne, East Sussex, BN23 8LB

**REASON: Jason Markey was Elected as Team Manager by the F3C Team and the members of the AHA at the AHA's AGM held 3<sup>rd</sup> Oct 2010**

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**ELECTED OFFICERS**

Proposed by:

Elected Post:

Date:

Signature of

Officer: \_\_\_\_\_

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**TECHNICAL COMMITTEES**

Proposed by:RCPTC

Technical Committee

Date of Meeting:27/11/10

Voting Results: For 10  
Against 0  
Abstentions 0

Date: 27/11/10 Signature of Committee Secretary: **signed copy with office**

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### 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.

### **Team Manager Statement**

Good afternoon everyone, my name is Jason Markey and I write this statement as I would like to put in an application for the vacant position of British Team Manager for 2011.

I believe I will be the best candidate for this position as I have attended a variety of World and European Championships over the last few years and have seen at first hand the day to day tasks that the team manager entails. I was an active member of the 2006 Championships team in Dorset and helped with the daily running of these and have seen the organising that is involved to run this kind of competition. I think I can bring a lot of competition experience and fresh blood into the Team Manager's role.

I am the current Competition Director for the AHA. In this role I have been responsible for organising many competitions, with this there are many tasks that I have to endure to establish that all attending pilots and officials have a good competition. These tasks include the organising of the venue, the pilot's order of flights, and ensuring that all the correct equipment and resources are in place at the right time and of course in the right location. I am also the main point of contact for any problems that can appear throughout the day's flying and may need immediate attention or require a quick resolution.

I have competed in a competition environment and judged for many years at F3C level and strive to get a good understanding of the elements that the pilots perspective requires to complete a good scoring round, for this reason a good understanding of the FAI rules are a necessity as if there are any occurring problems I will have a good

idea of how these are amended. At most league competitions I am looked on as the jury member / CD.

My day to day job as a controls engineer requires me to be a much organised person; this includes the managing and planning of my time and schedules and indeed other on site clients to allow a good working environment. This helps the working day be less stressful if all parties are on the same wavelength. These skills can be brought to the team if I am selected.

I would like to think I have a good friendship with all members of the AHA and especially with the team members, for this reason i believe this will allow a pleasant environment at high level competitions, this will hopefully lead to a podium position without forgetting the added implication of assertiveness and guidance within the team if this is required.

So for all the above reasons I would like to think this puts me in good stead for being the correct person to fill the vacancy of Team Manager and get the result all parties would like to see the British Team achieve.

Thank you for listening and I hope you will support my application for team manager

### **iii) BMPRA F3D**

There was a proposal for one of the F3D Team to act as Team Manager for the event and after careful consideration it was decided by a majority of the committee to suspend the current proposal to see if a better option could be sought. Geb Jones (BMPRA Rep) mentioned that there AGM was the day after this meeting and he would like to see if a better option could be found.

The committee thought this was the best option and time would allow for this option. It was agreed that Geb Jones should report back to the BMPRA and put forward a better proposal if possible and this would be voted on by Email by RCPTC and passed on to Full Council in time for ratification if a resolution could be found and the results of the vote and proposal recorded in the Minuets of the next RCPTC meeting held on the 15<sup>th</sup> Jan 2011.

## **11) BMFA Competition Details and Entry fees. - RADIO CONTROL**

### **RC Pylon (i/c)**

<u>Juniors:</u>	All classes/all events	£N/A
<u>Season Tickets:</u>	Not available	£N/A
<u>Centralised:</u>	1st class	£15.00
<u>Team Selection:</u>	All classes	£40.00
<u>Nationals:</u>	1st class	£20.00 PER EVENT

### **RC Pylon (electric)**

<u>Juniors:</u>	All classes/all events	£N/A
<u>Season Tickets:</u>	Not available	£N/A

<u>Centralised:</u>	1st class	£15.00
<u>Team Selection:</u>	All classes	£N/A
<u>Nationals:</u>	1st class	£20.00
E2k		£20.00
Club 2000		£20.00

### **RC Helicopter**

<u>Juniors:</u>	All classes/all events	£N/A
<u>Season Tickets:</u>	Not available	£N/A
<u>Centralised:</u>	1st class	£30.00 F3C
<u>Team Selection:</u>	All classes	£10.00 PER ROUND, TWO ROUNDS
<u>Nationals:</u>	1st class	(£30.00 F3C) (£25.00 SPORTSMANS) (£20.00F3N) (CLUBMANS £25.00) (£20.00 SCALE Heli)

### **RC Aerobatics**

<u>Juniors:</u>	All classes/all events	£N/A
<u>Season Tickets:</u>	Not available	£N/A
<u>Centralised:</u>	F3A	£25.00
<u>Team Selection:</u>		£25.00 PER ROUND, FOUR ROUNDS
<u>Nationals:</u>		£30.00

\*NOTE:- none of these were confirmed, as F3A provided no prior information and their Rep did not attend the meeting.

### **IMAC Aerobatics**

<u>Juniors:</u>	All classes/all events	£N/A
<u>Season Tickets:</u>	Not available	£N/A
<u>Centralised:</u>	One day	£N/A
	Two day	£N/A
<u>Nationals</u>		£28.00 ALL CLASSES

### **Fun Fly**

Nationals	£20.00
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## **12) The Technical Committee Annual Return.**

This document was circulated at the meeting and completed by the present committee members.

## **13) Safety Review**

No report.

## **14) Technical Committee other agenda items.**

### **i) Treasurers Report.**

Wayne Pendleton informed the committee that last year RCPTC had exceeded its £2600.00 budget and that the BMFA had increased its budget for next year to £3300.00. This was due to the increased costs in fuel for travel and VAT increases.

The Training and Excellence budget of £1800.00 had been split (equally) between all three disciplines F3A F3C and Pylon.

F5D Pylon had returned £598.00 to the RCPTC Team Travel Account, due to one of the Team members not attending the event.

The RCPTC Team Travel account stands at £14,356.98 at this point. Wayne Pendleton pointed out that it looked like it was going to be a very expensive year ahead since one team was attending an event in Australia and another in America. Wayne Pendleton asked if Specialist Body Reps could arrange for their Team Managers to get estimates of predicted costs to him prior to the next RCPTC meeting on the 15<sup>th</sup> Jan 2011.

### **ii) Items rolled over from the last meeting**

Dave Pacey went through a list of items that were still incomplete from the Specialist Bodies. These included returns not being submitted, membership lists not being passed on to the BMFA, minutes of some Specialist Body AGM meetings for some disciplines were up to three years behind, lack of any committee meeting minutes - these were all things that were required from all Specialist Bodies and were fully explained in the Specialist Body guidelines. Dave Pacey had emailed the new copies of the guide lines and offered copies to any one that need them to pass on to the Specialist body secretary.

Some of the implications are that the rule changes, Team Managers etc. all need paper trails and that paper trails in most cases were not in place. Dave Pacey pointed out that it was not for the BMFA or RCPTC to have to chase these as they were a requirement of the relevant Specialist Body secretaries to provide them on time.

### **iii) Results officer Report**

Keith Barker reported that all results were up to date.

### **iv) Rules Officer**

Dave Pacey reported he had received rule changes from:-

#### **(a) AHA new classes - see attached file.**

New rules put forward by the AHA were proposed By Dave Pacey and seconded by Paul Bardoe.

A vote was taken - 9 For, 0 Against, 1 Abstention

**(b) BMPRA**

**i) E2K rule changes - see attached file.**

The new rules were proposed by Geb Jones and seconded by Paul Bardoe.

A vote was taken 10 For 0 Against 0 Abstentions.

**ii) F3D additional rule - see attached file.**

The New F3D rule was proposed by Geb Jones and seconded by Paul Bardoe.

A vote was taken -10 For, 0 Against, 0 Abstentions.

**iii) F5D Local rule change for 2011 - see attached file.**

A local rule change for F5D was proposed by Geb Jones and seconded by Paul Bardoe.

A vote was taken - 10 For, 0 Against, 0 Abstentions.

**(c) IMAC new rules were put forward - see attached files.**

New 2011 rules were put forward by Dave Lucas and seconded by Dave Pacey.

A vote was taken - 10 For, 0 Against, 0 Abstentions.

**(d) Funfly**

No Rule changes requested

**(e) GBRCAA**

GBRCAA had been contacted by the rules officer explaining the time scale and the correct procedure for rule changes but was emailed by the secretary, Stuart Mello, that he would pass on any rule changes direct to Chris Bromley.

The Rules Officer informed Stuart Mellor that this was not the correct procedure and that the Rules would have to be voted upon at RCPTC in good time - prior to the cut off point for inclusion in the 2011 rule book and thus could not be sent directly to Chris Bromley. The Rules Officer left it in the hands of Stuart Mellor, secretary for the GBRCAA.

**iv) BMFA Dinner**

Dave Pacey reported on a situation that had occurred at the BMFA Dinner with regards to the presentation of trophies.

A pilot, who attended to collect a trophy, had been totally missed out of the presentation procedure, and when John French was approached he had been singularly un-helpful and was nothing less than rude and obstructive regarding this situation. He was even witnessed to be rude to the Competition Secretary, Jo Halman, who was trying her best to put things right. Dave Pacey reported that the winner of the trophy, Steve Roberts, was going to write a letter of complaint to the BMFA.

**15) AOB**

There was no other business

**16) Date of the next meeting**

The next meeting is to be held at:-

BMFA headquarters Leicester at 11.00am 15<sup>th</sup> Jan 2011

The meeting was closed at 3.00pm