

- 5 Matters/Actions Arising from the meeting on 26th March 2011 that are not included elsewhere on this Agenda.
- 6 To review the set agenda for the first meeting of a Technical Committee each year (Current issue appended.)
- 7 Tech Sec reminder to Technical Committees of their responsibility to send in the Technical Committee's Annual Return immediately after their first Committee meeting after the BMFA AGM.
- 8 To receive proposals for FAI Rule changes: (Appended)
- 9 To ratify the following British Record Claims:
Records Officer to notify if any British Records Claims received after the Agenda deadline.
- 10 To receive **FAI/CIAM Technical Sub-Committee List** recommendations from Technical Committees.

Free Flight (includes Indoor)

Ian Kaynes

Control Line

R/C Power (F3 Aerobatics; F3 Helicopter; F3 Pylon Racing)

R/C Silent Flight (F3 Soaring; F5 Electric)

Scale

Space Modelling

Mike Francies

Education

- 11 To receive **FAI/CIAM Judges List** recommendations from Technical Committees:

Control Line (F2A, F2B, F2C, F2D)

R/C Power (Aerobatics, Helicopter)

Scale

Space Modelling

Geoff Seabrook (118328) /

Nigel Bathe (63592)

- 12 Barkston Heath Bookings 2012.
- 13 To receive a proposal from London Area that BMFA – run FAI free-flight contests to be run to the full FAI technical regulations, as listed in the FAI Sporting Code, Section 4, Volume F1, paragraphs 3.1 to 3.6.11.
- 14 To receive
 - a De-briefing reports on this year's National Championships from Technical Committees
 - b A report from the Power Nationals Co-ordinator
 - c Updates on the results from this year's National Championships.

- 15 To receive any reports from Technical Committees. (Reports should be brief, preferably in writing & in advance and not concerning Agenda Items.)
- 16 To receive a report from the Competition Secretary to include:
 - a Receipt and ratification of any contests for next year's FAI Calendar.
- 17 To receive any reports from Council, Sub-committees or Elected Officers. (Reports should be brief, preferably in writing & in advance and not concerning Agenda Items.)
- 18 To receive the list of nominations that the Competition Secretary has submitted to the BMFA Chairman for re-presentation of International Awards at the BMFA Annual Prize Giving Dinner. (Invitations are at the discretion of the Society Chairman and depending on the numbers, not all nominees may be successful.)
- 19 To receive the dates of the 2011 Technical Council Meetings:
 - 1st Technical Council – **Saturday 24th March 2012**
 - 2nd Technical Council – **Saturday 13th October 2012**
- 20 Any Other Business.

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

Any questions to be asked under AOB that require detailed answers should be previously advised to the Office Manager to allow preparation of replies.
- 21 Date of next meeting.

MINUTES

TC686/10/11 (1) Apologies for absence.

Apologies were received from the following:
Vernon Hunt / CLTC

TC687/10/11 (2) Request for permission to be absent.

There were no requests.

TC688/10/11 (3) To verify the voting strength of the meeting.

There were four Elected Officers eligible to vote and eight Technical Committee representatives, making twelve members eligible to vote.

TC689/10/11 (4) Correction and adoption of the Minutes of the Technical Council Meeting held on 26th March 2011.

The FAI Delegate proposed that the Minutes of the Technical Council Meeting held on 26th March 2011 be accepted as a true record of that meeting.

Seconded by Indoor
Vote: For: 9
 Abs: 3

Ags: 0
 Carried by a majority vote.

		ACTION / NOTES
<u>TC690/10/11 (5) Matters/Actions Arising from the meeting on 26th March 2011 that are not included elsewhere on this Agenda.</u>		
	Page 3 First paragraph under Matters Arising, under Apologies for Absence, noted very low attendance and disappointment that very few representatives from Specialist Bodies attend Technical Council Meetings. Specialist Bodies are now to get copies of the agendas, a request was also made for the office to update the mailing list. A request is made to check the accuracy of the distribution lists.	CEO / OFFICE MGR
	Page 4 Second paragraph under heading Matters Arising under To receive proposals for FAI Rule changes The FAI Delegate and the Competition Secretary are to put forward a suitable proposal to prevent the fast tracking of Championships. The proposal will stipulate that a championship cannot take place until a certain number of years have elapsed with no major changes to the rules. The proposal is to be put forward for next year.	FAI DELEGATE/ COMP SEC
	Page 4 Fourth paragraph under heading Matters Arising under To receive proposals for FAI Rule changes. The FAI Delegate suggested a representative for F3K should attend the forthcoming CIAM Plenary meeting to put forward the necessary amendments to the proposals. The necessary amendments are in progress.	COMP SEC
	Page 4 Sixth paragraph under heading Matters Arising under voting of records claims. The CEO is to be asked about the progress of these.	COMP SEC
	Page 4 Ninth paragraph under heading Matters Arising under list of FAI/CIAM Judges, question raised whether another country could nominate a British Judge who did not have approval of British NAC but has approval of the other country's NAC. This item will be covered at Item 8.	
	Page 5 Eighth paragraph under the heading Matters Arising under RAeC issues facilitation letters. Competition Secretary is still progressing this.	COMP SEC
	Page 5	

	<p>Ninth paragraph under the heading Matters Arising under Verification of Measurements for Altimeters / Barographs. It is ongoing that the Competition Secretary in her capacity as CIAM Secretary is progressing this through CIAM. The new rule in the BMFA rule book needs to be put into the FAI rule book; It was agreed that the equipment must be of approved quality and calibrated on a regular basis.</p> <p>It was proposed that equipment must be zeroed at the point of launch, the launch point noted in the dossier; if the equipment cannot be zeroed the point must be calculated and recorded.</p>	<p>COMP SEC</p> <p>COMP SEC</p>
	<p>Page 6 Paragraph one to six under the heading AOB to discuss the possibility of allowing use of Metal Rotor Blades. It was agreed by Full Council that Metal Rotor Blades could be used under very strict rules, there is to be stringent monitoring and any exemptions to the rules must be agreed to and signed by the BMFA.</p>	
	<p>Page 8 Sixth paragraph under the heading To receive any reports from Technical Committees – Indoor – Verbal Report A one-man team was sent to compete in the 2011 F1D European Championships.</p>	
	<p>Page 8 Eight paragraph under the heading To receive any reports from Technical Committees – Silent Flight – Verbal Report Reported that Mike Stern obtained individual bronze in the first F3K World Championships.</p>	
	<p>Page 8 Ninth paragraph under the heading To receive any reports from Technical Committees – Radio Control – Verbal Report The concept of judge sharing has been discussed and is still under debate, there are issues as disciplines use differing payment methods.</p>	
	<p>Page 9 Second paragraph under the heading To receive a report from the Competition Secretary The F3D two-day Open International was not held, it is debatable whether or not this can be held in 2012.</p>	<p>COMP SEC</p>
	<p>This concluded Matters Arising.</p>	
	<p><u>TC691/10/11(6) To review the set agenda for the first meeting of a Technical Committee each year (Appendix A)</u></p>	
****	<p>It was agreed that the following changes were required to the set agenda for the first meeting of the Technical Committee:</p>	

Page 1 of 5, (vii) Meetings second paragraph

From "This means that the earliest date for the first meeting is the Sunday after the BMFA AGM"

To "The earliest date for the first meeting is immediately after the BMFA AGM"

Page 2 of 5, 1 (a)

From "Establish the voting strength of the meeting and note in the Minutes"

To "Establish the initial voting strength of the meeting (Elected Officers only) and note in the Minutes"

Page 2 of 5, (c)

To add as a new letter after (c) "The voting strength of the meeting to include elected officers and co-opted members and note in the minutes."

Page 2 of 5, (h) (i)

To make in to its own letter and remove italics.

Page 2 of 5, (h) (ii)

To make in to its own letter and remove italics and make (h) (iii) into a subset of this new letter.

Page 3 of 5, 6 Disciplines

From "By Council ruling you should now review which disciplines are actually represented by the members of the Committee and, if any significant section is missing, you should begin to make efforts to have them represented by inviting a representative from the discipline to attend the Technical Committee meeting in a non-voting capacity."

To "By Council ruling you should now review which disciplines are actually represented by the members of the Committee and, if any significant section is missing, you must begin to make efforts to have it represented by inviting a representative from the discipline to attend the Technical Committee meeting in a non-voting capacity."

Page 4 of 5, 12 The Technical Committee Annual Return

From "This should be filled in during the meeting or as soon after the meeting as practicable. It MUST be passed on the BMFA Leicester office as soon as possible."

To "This should be completed during the meeting or as soon after the meeting as practicable. It MUST be passed on the BMFA Leicester office as soon as possible and no later than six weeks after the BMFA AGM."

TC692/10/11 (7) Tech Sec reminder to Technical Committees of their responsibility to send in the Technical Committee's Annual Return immediately after their first Committee

<u>meeting after the BMFA AGM.</u>		
	<p>The Meeting Chairman reminded the representatives of the Technical Committees to send in their Annual Returns immediately after their first Committee Meeting following the BMFA AGM.</p> <p>It was agreed that the first agenda should be distributed to all elected TC members.</p>	CEO
<u>TC693/10/11 (8)To receive proposals for FAI Rule changes: (Full Proposals appended)</u>		
****	<p>a) Control Line – Proposal One (Appendix B)</p> <p><u>B.4.5</u> That B.4.5 becomes the first paragraph and renumbering takes place</p> <p><u>To amend B.4.5</u> From: “To meet the CIAM requirements on nationality of a Judge to Jury member is deemed to be that of the NAC which is permitted to issue an FAI Sporting Licence to that person.”</p> <p>To: “To meet the CIAM requirements on nationality of a Judge or Jury member is regarded to be that of the NAC which is permitted to issue an FAI Sporting Licence to that person.”</p> <p><u>To amend A.11 Judges Lists</u> From: “New third paragraph as follows:”</p> <p>To “An additional third paragraph as follows:”</p> <p><u>To amend A.11 Technical Expert Lists</u> From “A.11 Technical Expert Lists”</p> <p>To “A.12 Technical Expert Lists”</p> <p><u>To delete A.12 Reason</u> “Judges and by implication, Technical Experts, have to be approved by their own NACs. Approval is established in two ways: (i) by being on the appropriate lists submitted by their own NAC or when this is not the case (ii) by their NAC giving approval at the request of another NAC.”</p> <p><u>To retain A.12 Reason</u> “These two proposals are related to the proposal on nationality at B.4.5.”</p> <p><u>Free Flight proposed that subject to the above amendments that the first proposed Control Line FAI rule change outlined in Appendix B be accepted</u> Seconded by R/C Power Carried unanimously</p>	

****	b) Control Line – Proposal Two (Appendix B) <u>Scale proposed that the second proposed Control Line FAI rule change outlined in Appendix B be accepted</u> Seconded by Free Flight Carried unanimously	
****	c) F4G (Appendix C) <u>Scale proposed that the F4G FAI rule change outlined in Appendix C be accepted</u> Seconded by Competition Secretary Carried unanimously	
****	d) F4H (Appendix D) <u>Scale proposed that the F4H FAI rule change outlined in Appendix D be accepted</u> Seconded by Competition Secretary Carried unanimously	
<u>TC694/10/11 (9) To ratify the following British Record Claims:</u>		
	The Records Officer commended the following record claim to the meeting	
	a Name – Richard Hart – BMFA No 33008 Class - CL Jet Speed Site - Barkston Heath (Nationals) Date - 27 th August 2011 Speed - 208.50 mph Handicap - 100.55%	
	<u>The Records Officer recommended this record claim for ratification</u> Seconded by Indoor Carried unanimously The Records Officer will also pass the details to the RAeC so that the RAeC record certificate may be generated.	RECORDS OFFICER
	b Name – Bruce Illingworth – BMFA No 74670 Class – F3D Pylon Site – RAF Wittering Date - 25 th September 2011 Speed – 57.86 secs	
	<u>Consideration of this record is to be put into abeyance until the Full council Meeting; as an initial notification has been received of an earlier claim.</u> To place on the agenda for the Full Council Meeting	OFFICE MANAGER
<u>TC695/10/11 (10) To receive FAI/CIAM Technical Sub-Committee</u>		

<u>List recommendations from Technical Committees.</u>			
R/C Power	Stephen Roberts (043791)	F3C Helicopter	
	Robert Ailles (012721)	F3A Aerobatics	
	Geb Jones (085217)	F3D Pylon	
Scale	Chris Allen (000377)		
	Graham Kennedy (1111400)		
Free Flight	Ian Kaynes (021003)		
Control Line	Peter Halman (050198)	F2A	
	Barry Robinson (068248)	F2B	
	Chris Barker (051784)	F2C	
	John James (058506)	F2D	
	Vernon Hunt (002234)	F2D	
R/C Silent Flight	George Shering (026644)	F5B/D Electric	
	Clive Needham (002566)	F3B/J Soaring	
Space Modelling	Mike Francies (039222)		
Education	Mike Colling		
<u>TC696/10/11 (11) To receive FAI/CIAM Judges List recommendations from Technical Committees:</u>			
R/C Power	Robert Ailles (0 12721)	F3A/F5A	
	Martin Cook	F3C/F3N	
	Peter Cappleman (004379)	F3A	
	Peter Brett (85489)	F3A/F5A/F3P	
Scale	Christopher Allen (000377)	F4C	
	Bill Dennis (062686)	F4B/F4C	
	Graham Kennedy (1111400)	F4B/F4C	
	Steve Kessel (062900)	F4C	
Control Line	Peter Halman (050198)	F2A	
	Jo Halman (001102)	F2A	
	David Brewin (058722)	F2A	
	John Bonner (106589)	F2B	
	Roger Ladds	F2B	
	Barry Robinson	F2B	
	Chris Barker (051784)	F2C	
	Bernard Langworth (040335)	F2C	
	John James (058506)	F2D	
	Vernon Hunt (002234)	F2D	
	Mervyn Jones	F2D	
	Gordon Price	F2D	
Space Modelling	Geoff Seabrook (118328)		

		Stuart Lodge		
		Nigel Bathe (63592)	Except S5 and S7	
<u>TC697/10/11 (12) Barkston Heath Bookings 2012 (Appendix E)</u>				
****	On the 16 th and 17 th June Aerobatics and Free Flight are scheduled at the same time. This is not thought to be workable. The Competition Secretary said she would see if Wittering could be offered to Aerobatics.			CEO COMP SEC
<u>TC698/10/11 (13) To receive a proposal from London Area that BMFA run free-flight contests to be run to the full FAI technical regulations, as listed in the FAI Sporting Code, Section 4, Volume F1, paragraphs 3.1 to 3.6.11 (Appendix F)</u>				
****	<p>The FAI Delegate proposed that BMFA run free-flight contests to be run to the full FAI technical regulations, as listed in the FAI Sporting Code, Section 4, Volume F1, paragraphs 3.1 to 3.6.11. This was seconded by the Records Officer.</p> <p>Detailed discussion ensued on the implications of the proposal. Rule book amendments for 2012 from the Free Flight Technical Committee, detailed in Appendix F, were put to the meeting. (The proposed rule book amendments presented to the meeting were not the final wordings but were accurate enough for conclusions to be reached).</p> <p>The meeting considered that the proposed changes that will be put forward by the F/F Technical Committee will meet the requirements of the London Area without needlessly complicating many of the smaller events run during the year.</p> <p>Consequently, the meeting requested that the proposal be withdrawn on behalf of the London Area. The Meeting Chairman stressed that this item will be covered extensively in the minutes to ensure that the London Area does not gain the impression that their proposal was rejected out of hand and that the withdrawal instead of a vote against would enable the matter to be brought back next year if necessary.</p> <p><u>FAI Delegate proposed that the proposal should be withdrawn.</u> Seconded by Records Officer Carried unanimously</p>			
<u>TC699/10/11 (14) To receive de-briefing reports on this year's National Championships from Technical Committees & the Power Nationals Co-ordinator. (Reports should be brief, preferably in writing & in advance.)</u>				
	a De-briefing reports on this year's National Championships from Technical Committees (Appendix F,			

	G and H)	
****	<u>Control Line – Written Report (Appendix G)</u>	
****	<u>Scale – Written Report (Appendix H)</u>	
	<u>Silent Flight – Verbal Report</u> The access to the airfield went better than expected, rather than taking photographs for passes, stickers were issued and this speeded up the entrance process.	
	<u>Indoor – Verbal Report</u> It is planned to run two nationals next year on separate sites to accommodate all disciplines.	
****	<u>Free Flight – Written Report (Appendix I)</u>	
	<u>RC Power – Verbal Report</u> Very good nationals, with no major problems, but more toilets are required around the F3A line.	
****	b A report from the Power Nationals Co-ordinator – Written Report (Appendix J)	
	c Updates on the results from this year’s National Championships The Competition Secretary said that the Control Line results are on the website. The Chairman said that most of the Scale and RC results have been received and need to be put on the website.	TECHNICAL SECRETARY
<u>TC700/10/11 (15) To receive any reports from Technical Committees. (Reports should be brief, preferably in writing & in advance and not concerning Agenda Items.)</u>		
****	Control Line – Written Report (Appendix K)	
	RC Power – verbal report The issues with metal blades has reached a workable conclusion.	
	Scale Indoor – verbal report Since the change of Station Commander at Digby access requirements have becoming more stringent and names have to be provided at least 30 days in advance.	
	Silent Flight – verbal report Any Team Trials must be advertised on the BMFA Contests and Events calendar. This is to be fair to all competitors. New rules are proposed for next year and will include leagues and team trials. Both the Meeting Chairman and Vice Chairman stressed that all Tech Committees should ensure that their event notices for the calendar include the information that an event is a Team	

	Trial. Lack of such publication could result in Trials being declared invalid.	ALL TECH COMMITTEES
	Indoor – no report	
	Free Flight – no report	
<u>TC701/10/11 (16) To receive a report from the Competition Secretary to include receipt and ratification of any contests for next year's FAI Calendar.</u>		
	<p>Competition Secretary – Verbal Report</p> <p>The Competition Secretary reported on planned international competitions hosted by the UK, there were just three world cups due to be held; but the FF Representative informed here that the Equinox Space has been withdrawn, leaving Equinox Free Flight and Stonehenge Free Flight. The Competition Secretary hoped that GBRCAA would run a second F3A World Cup in 2012 but that time was short to get a registration in to the FAI by the due date of 15th November.</p>	
<u>TC702/10/11 (17) To receive any reports from Council, Sub-committees or Elected Officers. (Reports should be brief, preferably in writing & in advance and not concerning Agenda Items.)</u>		
	<p>Records Officer – verbal report</p> <p>The Records Officer Is urgently waiting for details of winners with particular regard to the non power nationals. A decision has been made with regards to the recipient of the SAA trophy.</p>	
	Competition Secretary – See item 16	
	<p>FAI Delegate – verbal report</p> <p>The FAI Office has moved to new premises in Lausanne; Stephane Desprez has resigned and Jean-Marc Badan is the new FAI Secretary General.</p> <p>There are still problems with IT and a new website is being built, at the cost of updates to the old website.</p> <p>Jamie Griffin received the CM Scholarship, but Adam Lomax should be encouraged to re-apply and to apply for an RAeC bursary.</p>	
	<p>Technical Secretary – verbal report</p> <p>The first rule changes have come in and the remainder are awaited.</p>	
<u>TC703/10/11 (18) To receive the list of nominations that the Competition Secretary has submitted to the BMFA chairman for re-presentation of International Awards at the BMFA annual prize giving dinner. (Invitations are at the discretion of the Society Chairman and depending on the numbers, not all nominees may be successful).</u>		

	The following names have been forwarded to the UK Chairman for invitation.	
	F3K RC Hand Launched Glider World Championships Individual Bronze: Mike Stern	
	F2A (CL Speed) European Championships Individual Gold: Ken Morrissey Individual Bronze: Paul Eisner Team Gold: Ken Morrissey, Paul Eisner and Peter Halman, ATM Val James	
	F2D (CL Combat) European Championships Individual Bronze Junior: Jamie Griffin Who was also the highest placed GBR Flier.	
<u>TC704/10/11 (19) To receive the dates of the 2012 Technical Council Meetings:</u>		
	1st Technical Council – Saturday 24 th March 2012. 2nd Technical Council – Saturday 13 th October 2012. Request from the Competition Secretary that the meeting is moved to Saturday 20 th October 2012.	OFFICE MANAGER
<u>TC705/10/11 (20) Any Other Business.</u>		
	None	
<u>TC706/10/11 (21) Date of next meeting.</u>		
	The next meeting will take place on Saturday 24th March 2012	
	The Chairman closed the meeting at 4.39pm	
Circulation:		
	All Technical Council Members	
	Note Those with voting rights are the Chairman and Vice Chairman of the meeting, the FAI Delegate, Records Officer and two members from each of the six Technical Committees. The voting representatives of the Technical Committees can be any two members of the Committee, elected, co-opted or Specialist Body representative.	
Copies to		
	All Technical Committee Members	
	All Members of the Full Council	
	Attendees at the Meeting	
	Secretaries of Specialist Bodies	
	Fellows (Selected)	
	Club Bulletin	
	Office Manager	

	Development Officer	
	Chief Executive	
	Accounts Manager	
	Club Support Officer	

PROVISIONAL