

SOCIETY OF MODEL AERONAUTICAL ENGINEERS LTD

(T/A British Model Flying Association)

TO ALL TECHNICAL COUNCIL MEMBERS

There will be a Meeting of the Technical Council on Saturday 15th October 2011
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 Technical Council Meeting held on 26th March 2011.
- 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 sent as separate document to the Agenda so as to retain formatting).
- 7 To consider site sharing for Barkston Heath for the coming year.
- 8 Hon 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.
- 9 To receive **FAI/CIAM Technical Sub-Committee List** recommendations from Technical Committees. (Where blank – no details supplied as of agenda deadline).

R/C Power

Scale

Free Flight

Ian Kaynes (21003)

Control Line

R/C Silent Flight

Space Modelling

Mike Francies (39222)

- 10 To receive **FAI/CIAM Judges List** recommendations from Technical Committees:
(Where blank – no details supplied as of agenda deadline).

R/C Power

Scale

Control Line

Space Modelling

**Geoff Seabrook (118328)
Nigel Bathe (63592)**

- 11 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.
- 12 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.)
- 13 To receive any reports from Technical Committees. (Reports should be brief, preferably in writing & in advance and not concerning Agenda Items.)
- 14 To receive a report from the Competition Secretary to include:
a Receipt and ratification of any contests for next year's FAI Calendar.
- 15 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.)
- 16 Notification of nominations for re-presentation of International Awards at the BMFA annual prizegiving dinner.
- 17 To receive the dates of the 2012 Technical Council Meetings:
1st Technical Council – Saturday 24th March 2012
2nd Technical Council – Saturday 13th October 2012
- 18 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.*
- 19 Date of next meeting.

Linda Harding
Office Manager
23rd September 2011

Circulation: All Technical Council Members

Copies to: All Elected Officers
All Area Chairmen
All Area Secretaries
All Area Delegates
Fellows (Selected)
Club Bulletin
Roger Bellingham
Office Manager
Development Officer
Chief Executive
Accounts Manager

Authorised to attend:

The Chairman of the Meeting – Technical Secretary
The Vice Chairman of the Meeting – Competition Secretary
FAI Delegate
Records Officer
All individual members of each Technical Committee
One representative of GBRCAA One representative of GTBA
One representative of BMPRA One representative of UKRA
One representative of AHA One representation of BARCS
One representative of BWA One representative of VTRSIG
One representative of SpeedCom One representative of CFA
One representative of JMA One representative of FAIR
One representative of IMAC One representative of SAM 35
One representative from StuntCom

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.

