



British Model Flying Association

Southern Area (AR000009),

www.sabmfa.org.uk

Minutes ratified at meeting held on 11th September 2019

Minutes of Southern Area Meeting 24th July 2019

Venue: - **The Ship Inn**

41 Old Redbridge Road Southampton Hampshire SO15 0NN

Start Time: 7.30 hrs pm

Present:	S Area Office	Club
Tony Butterworth FSMAE	Chairman	Waltham Chase
David Smith	Vice Chairman/ Area Delegate	Helipad
Terry Weeks	Hon Treasurer/RC Comp Sec S/F	AMC, ASF, Skylarks & MVSA
Peter Turley	Hon Sec & PRO	CADMAC
Peter Willis	ASC Co-ordinator/RC Comp Sec. FW	Wimborne MAC

1.0 Apologies for Absence

Roger Newman	Free Flight Comp Sec	Bournemouth MAC
Richard Sharman	West Hampshire Operations Support	BMFC chairman
Stuart Simpson	South Hampshire Operations Support	Hayling Helis/CADMAC
Shaun Webb	(e-mail received)	Lee Bees MAC Club Delegate

1.1 cc Action K. Knox para 3.3

2.0 Review of the Minutes of the 25th June 2019 Area Meeting

The Previous Minutes were reviewed and accepted.

Proposed: - T Weeks Seconded: - D. Smith

2.1 Committee Members listing updated

3 Matters arising from previous minutes

3.1 (Agenda Item 3.1) BMFA Long Service Award for 2019

Nomination for 2019 is being considered.

Action In hand

3.2 (Agenda Item 3.2) Future BMFA/SA activity/meetings (SA activity in Bold)

Saturday 14th September 2019 BMFA 3rd Full Council Meeting

Sunday 8th September 2019 Esoaring

Saturday 12th October 2019 2nd Area Council Meeting

Saturday 19th October 2019 2nd Technical Council Meeting

Friday 8th November 2019 Southern Area Balsa Brain

Wednesday 13th November 2019 Southern Area AGM

Saturday 16th November 2019 72nd BMFA AGM

Saturday 11th January BMFA 2020 1st Full Council meeting

For Free Flight Dates, please see SAM1066 and SAM35 web sites



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3.3(Agenda Item 3.3) What Controls are required at club level to limit models over 7kg from flying above 400ft.

Peter "W" said that he would like to carry out a review of local clubs, to ask what controls are in place to limit models over 7kg to below 400 ft. work in progress.

On hold, awaiting new regulations

Action on Hold

Access to the Trundle, which is now within the Goodwood Airfield restricted zone

Ken Knox advised that the CADMAC committee had contacted Goodwood Airfield management and have written permission to fly at the Trundle providing that we phone the Tower to advise them that we plan to fly.

CADMAC committee agreed to provide a copy of the poster, displayed at the site to be put on the SA web site.

Action K. Knox

3.4(Agenda Item 3.4) Latest DOT Drone document review

Current Status on hold

3.5(Agenda Item 3.5) PRO proposes a Club Newsletter for 2019

The Draft newsletter will be updated for issue in the Autumn Action P. Turley/ T Butterworth

3.6 (Agenda Item 3.6) SA Gala Event at Middle Wallop was held Sunday the 14th July 2019

Attendance was disappointing, due to major sporting events on the same day.

Only 15 turned up (5 Helis, 4 Glider and 6 Fixed wing RC)

Action Complete

3.7 (Agenda Item 3.7) Area Finance proposed changes

Terry had already prepared a draft financial forecast for 2020 spend.

David indicated that we needed to put on a bid for the money we needed, but we are expecting to get the same as this year for next year.

3.8 (Agenda Item 3.8) What is BMFA policy with regards to supporting a member with Dyslexia?

Action Complete

3.9 (Agenda Item 4.1) Future of Model Flying at Odiham

3.10 (Agenda Item 4.2) Full Council meeting on the 7th September 2019

David is planning to attend the meeting, no Agenda received sofar.

David has asked for a volunteer to attend 2nd the Area Council meeting on Saturday 12th October 2019.

Action Volunteer required



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3.11 (Agenda Item 4.3) Agree on date for Southern Area Balsa Brain in November 2019

Post meeting the date of Friday the 8th November has been agreed for the event.

Action T. Butterworth

3.12 (Agenda Item 4.4) Saturday the 07th September 2019 Swapmeet.

Swapmeet is to be held at Marcia's Farm Shop, Spetisbury DT11 9DF.

P. Willis has advised us:-

I received the following email from James Parry (following a previous telephone conversation) re: S. Area attending (no charge) the swapmeet details below;

I refer to quick conversation a couple of weeks ago regarding a swapmeet being held at Marcia's Farm Shop, Spetisbury DT11 9DF.

The advert has now been included in the BMFA events calendar.

If the Southern Region of the BMFA would like to set up stall then please let me know.

Starts-Saturday the 07/09/2019 at 09:30

Ends-07/09/2019 at 13:30

Venue- Marcia's Farm Shop / cafe

Location- A350, Spetisbury, DT11 9DF

Summary- Meet will be indoors in barn. Cafe, bar, WC and free parking available.

Space for seller / trader £7 Buyer entrance fee £4

Additional Info- Mainly model aircraft but may include some boats, cars, trains.

Disciplines- Control Line, Electric, FPV, Free Flight, Gas Turbine, Indoor , RC

Fixed Wing, RC Helicopters, Scale, Slope, Soaring

Full details of the advert has now been included in the BMFA events calendar.

If the Southern Region of the BMFA would like to set up stall then please let me know.

T. Weeks has offered to support the event.

4(Agenda Item 4) New Topics for Discussion)

4.1 2nd Area Council meeting preparation on Saturday 12th October 2019.

David has asked for a volunteer to attend this meeting

Action Volunteer required

4.2 Way ahead for the BMFA Events in the Southern Area

It is proposed to hold a discussion group with Sam35, Sam1066, London Area and Southern Area to review Flying site options for holding events in the future.

Action T. Butterworth

5.0 (Agenda Item 6) Officers Reports)

5.1 Tony Butterworth Chairman

This report covers my activities ref last 2 meetings as I was unable to attend on the 25th June. My main focus has been to complete and submit all the required documentation to enable the Wartime Wallop event and the Southern Gala to proceed.



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This year changes have been implemented that meant much of our current documents required updating to comply with latest requirements. Although not difficult the whole process did extend over some 3 months and required additional involvement from Dave Phipps at BMFA.

The DOI were indeed supportive and provided advice where necessary such that all paperwork was completed, signed and delivered well within target.

With respect to the Wartime Wallop i believe our presence was appreciated although i have not received any formal confirmation.

The Southern gala also received permission from Marc to use a purpose runway - something that we had not requested but welcomed for the event.

I have kept in touch with other users of Middle Wallop and it is noted that the London Area event did have some problems.

SAM35 have used all their allocated days so far and support has been good. They have had one day cancelled due to bad weather but all the rest have been successful so far.

I have spoken with Peter Carter who sits on the Odiham user's group meetings and did circulate the latest newsletter from this group. It is interesting to note that Rogers free flight event did attract considerable support and as the newsletter advised they are welcoming further events of this nature in the future. Peter Carter has agreed to act as a Southern area rep on the Odiham user's group meeting and promised to keep us advised of activities, will be a useful contact. I was unable to attend the Southern Gala, however after so much work was completed to gain permission it is sad that the results did not justify the effort.

I did attend Roger Stanton's funeral on behalf of the Southern Area and central BMFA, something i was personally not expecting especially as Roger looked so well at last years Balsa Brain event. The event was very well attended and a tribute to Rogers many achievements during his lifetime.

Having received notification from Middle Wallop that we will not be offered use of this facility from the end of the year does now cause us great concern. Instead of being able to plan for the future the loss of this facility only adds more concern to opportunities for Southern Area future events.

Added to our concerns over future funding at area level we have effectively lost the benefit of some 9 years support to MW building up positive levels of communication that we hoped would give benefit for the future.

Time to examine our strategy and maybe change our course --

5.2 David Smith Vice Chairman

I attended the Southern Area Gala at Middle Wallop on 14 July, and enjoyed the day despite minimal number of pilots. It probably is not worth running a similar event in the future, as it is a lot of work, attendance was poor, and we lose money.

The so-called live club list on the BMFA membership portal has a lot of omissions and inaccuracies. I have emailed Andy Symons about this, but as usual I have had no response. I will run a BMFA stand at the Meadstead RC Model Show on the weekend of 3/4 August, including the Southern Area simulator so attendees can get a hands-on feel for model flying.



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Thanks for bringing the simulator along yesterday (PT). I got it working this morning and all is well. I'll meet up with Ken Gale in the next few days so he can update the software (his request)

5.3 Terry Weeks Hon. Treasurer

Please refer to the balance sheets, they show the predicted balance as at the end of March 2020. Details of all known income and expenditure for the coming year are listed.

Notes on the accounts:

1. The Gala was very poorly attended and I had believed that we must re-look at the running of this event or at least the format of it to avoid the losses shown below, but as most will know events have now overtaken this position. We had made a contingency for running another day with SAM 35 and allowed £125.00 for it, I have taken this allowance out as I think we need to consider if we take this opportunity up.

We also allowed money for trophies for the Gala, this too has been deleted. The final figures on the Gala are now as follows:

Costs £335.00 to MOD for the license, insurance and day rate with £6.00 spent on water £441.00. Total collections on the day were £165.00 **giving us a loss on the event of £170.00.**

2. All of the above adjustments, the deletion of the SAM 35 weekend, the deletion of the trophy allowance and the income from the Gala, have now resulted in the predicted loss on the year being turned into a small increase on last year of £65.58. This until decisions have been made on our future activities at this venue.

5.4 Peter Turley Hon. Sec. report.

Stuart Simpson finally went home on Thursday the 19th July after 9 months in Hospital.

I have supported the visit of another group of air Cadets visiting CADMAC.

Went to the SA Gala, supporting Peter Willis on the RC Fixed wing flight line setting up and was asked to stand with flier without an "A" achievement certificate.

For the 14th year, hope to support Tony Butterworth running the Power National's camp site.

After reviewing again at the meeting, I have decided to stand down from the committee at the AGM in November this year after some 14 years on the committee and 19 years supporting the SA, starting with building darts at the Yeovilton model shows with PAM and the social sec. of the Southern Area.

Then the indoor stand, when the rest of the committee were running a flight line outside.

For the first time since I have been Hon. Sec for the Southern Area I have received, direct from the BMFA the Agenda for the BMFA AGM this year, the reason is that with GOMembership, the Areas are treated as a Club, well done BMFA.

5.5 ASC co-ordinator Peter Willis

5.6 Peter Turley PRO

Just to record that I brought the Flight Simulator Kit to the meeting to let David Smith use it.



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5.7 David Smith Area Delegate

See Para 3.11

5.8 Roger Newman Free flight comp.

Apologies received.

5.9 Terry Weeks Alton Silent Flyers, Club-delegate reports.

Silent Flight & S A Committee Member Reports.

I finally collected the marquis from David last week now that my back has largely recovered. The first 3 of the planned 4 National Esoaring Opens have taken place on the 26th May 9th June and the 21st July as planned, and all enjoyed good weather. On the 21st July the weather was not as bright as forecast and was gustier than expected but it made for an interesting day, we await the fourth and last round on the 8th September to finalise the overall winner. Tomorrow Peter Carter, myself and several invited modellers are to put on a static display at the Odiham family's day as we have done for several years now. I intend to join David and Ken at the Meadstead model show on Saturday 3rd August.

Aldershot Model Club, Skylarks, MVSA & Alton Silent Flyers Club-delegate reports.

MVSA: Little to report.

Skylarks: Keith has managed to get a photograph of the "A" passes I for Paul Bolton and Peter Marks into the BMFA News how does he do it?

ASF: As previously mentioned we hosted the third round of the S. Area Esoaring Championship on the 21st July in very challenging weather, but it made things more interesting, we have so far been lucky this year.

AMC: Are still without a flying site.

5.10 Peter Willis Fixed Wing Comp. Sec. report.

See Para 5.5

5.11 Richard Sharman West Hampshire Operations Support report

Apologies received



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6.0 Any other Business

The meeting finished at 10.15 pm.

The following Committee Meeting will be held on **Wednesday** 11th September 2019

7.00pm for 7.30pm

Venue: - **The Ship Inn**

41 Old Redbridge Road Southampton Hampshire SO15 0NN

(Meeting will be in the skittle alley)

Peter Turley BMFA SA Hon. Sec

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E-mail address is: peter.turley@sabmfa.org.uk

BMFA Southern Area Committee meeting Attendees 24th July 2019

NAME	COMMITTEE POSITION	CLUB
TERRY WEEKS	Treasurer	ASR MVSA SKYLARKS
PETER WILLIS	AS COORD	WIMBORNE MAC
DAVID SMITH	Area Delegate	Helipad.
PETER TURLEY	Hon Sec / PRO	CADMAC
TOBY BOTTREWOOD	CHAIRMAN	W.C. A