

**BRITISH AEROBATIC ASSOCIATION
MINUTES OF THE 2011 ANNUAL GENERAL MEETING
HELD ON SATURDAY 22 JANUARY 2011
AT THE ARROW MILL HOTEL, ALCESTER**

There were 41 members present and apologies for absence were received from about eight members.

1. 2010 AGM minutes

There were no questions and the minutes were adopted.

2. Chairman's report on 2010

International competition had been successful:

- Two World silver medals – Maz Makari (Advanced Glider) and Alan Cassidy (Advanced Power)
- A Team European Bronze Medal - Unlimited Power, Nick, Gerald, Tom
- Two fourth placed teams -Advanced Glider (D-J, Alex, Maz) and Advanced Power (, Nick W, Marco, Paul)

3. Financial report on 2010

The Chairman gave a summary of the financial outcome for 2010. The Association had intentionally spent more than the income, giving extended support to the teams.

4. Election of directors

There were four candidates for three vacancies. A ballot was held and Jen Buckenham, Paul Conran and David Jenkins were elected.

5. Report of the Head of contest Organisation

Nick Buckenham began by thanking Steve Green for the immense amount of work he had put into preparing the Operations Manual. Silverstone had opened our eyes to the need to formalise our procedures. Particularly in relation to box positions and airfield liaison

A key target for 2011 was to spread the CD and CJ load. The Association had many pilots but only a few who helped with administration and judging.

Duxford would be a special event for the public. Known sequences flown against the clock with grand prix style scoring. Pilots would require a DA.

The competition entries are moving online and Richard Jones is now responsible for the website.

6. 2011 Budget

The 2011 budget is similar to 2010. Again, team support would produce an excess of expenditure but the Association should end the year with ample financial reserves. The highlights were:

Net Income £40K.

Net Expenditure £49K (Core £17K Optional £32K)

Planned deficit £9K

Closing reserves £35K

Membership fees unchanged

Entry fees are being increased.

No major capital expenditure is budgeted.

7. Power team plans

For the Unlimited – World Championship in Italy, Tom Cassells, Gerald Cooper and Nick Onn were pre-selected with up to three more places available.

For the Advanced – European Championship in Czech Rep, Alan Cassidy, Nick Richards, Paul Tomlinson and Nick Wakefield were pre-selected with up to four more places.

Decisions on allocating further places would be subject to training and performance up to an including Elvington.

8. Glider team plans

World Unlimited and European Advanced championships are taking place simultaneously at Torun, Poland. D-J Gibbs, Alex Haddad, Maz Makari, Graham Saw were pre-selected for Advanced with two more places available. Places at Unlimited were subject to training and competition in 2011

9. Judging 2011

Graham Hill began by thanking Ian Scott for five or six years of hard work in coordinating the supply of judges.

It was important to have more judges and useful for the pilots to gain experience on the line. All should be familiar with CIVA section 6. The CJ will where practical put more experienced with less experienced judges, and swap so that the less experienced get to judge under guidance

A currency check will be available on the web for everybody who wants to make sure they know what they doing. Advanced and Unlimited judges will be required to do the currency check each year. It is not a “pass or fail” issue but will help you to have confidence that you know the rules and know what you are doing.

Expenses can be claimed per the BAeA Rules for all the judging team plus additional people if approved by the CJ. The basic scale is 20p per mile for daily commuting or driving or £45 per day if staying overnight. Receipts are required for overnight stays.

10. Perception Zeros (PZ)

The judge may award a PZ for flicks, spins, slides or stalling in loops where perception is all. For the pilots, a PZ is treated like a cumulative errors zero. It will be amalgamated with other marks or replaced by a fitted value , depending upon the marks awarded by other judges. A "false" PZ will not affect the judge's ranking. It is hoped that the PZ will encourage more decisive marking.

11. Glider points trophy

Based on work by Michael Corcoran, new rules will apply in 2011. The overall result will be determined by the cumulative scores achieved by the pilot expressed as a percentage of the cumulative maximum possible scores available for all sequences he could have flown.

12. Bursaries for 2011

Based on the 2010 results, bursaries are offered to pilots stepping up a level in 2011. Names in ***bold italics*** are definite and the others are on a waiting list.

Power

Std to Int (4) £300

Ed Cyster

Jez Burgoin

Phil Masetti

Andy Hill

Steve Kirton

Paul Elvidge

Int to Adv (3) £500

Phil Burgess

David Thompson

Andrew Barlow

Peter Rounce

James Edwards

Paul Elvidge

Adv to Unl (2) £700

Alan Cassidy

Gary Ferriman

Marco Kalweit

Cas Smith

Nick Wakefield

Ron Allan

Glider

Sports to Int (3)
£200

Mike Corcoran

Sally Cooper

Rich Chapman

Trevor Dale

Richard Brown

Int to Adv (2)

£400

David Morgan

Charles Baker

Adam Hoskin

David Gethin

Brian Griffin

Adv to Unl (1)

£500

David-John Gibbs

Chris Cain

Alex Haddad

Graham Saw

Mazen Makari

13. Any other business

A member offered to enquire whether an insurer would offer preferential rates to Association members.

A proposal to hold an awards ceremony in an afternoon followed by an evening dinner was defeated by seven votes to approximately thirty.

David Jenkins proposed a vote of thanks to the committee.

14. Award of trophies

The winners of the 2010 trophies were announced and awarded to those present.

Tiger Club Trophy – All Standard Power

Ed Cyster – 317/330

Slingsby Trophy

Steve Kirton – 271/330

Shaggy Cow Trophy

John Calverley – 252/330

Marcus Norman Trophy – Standard Unknowns

Ed Cyster – 173/180

Swinstead Trophy – All Intermediate Power

Phil Burgess – 355/360

Pitts Trophy Trophy

Alan Cassidy – 326/330

Golden Frog Trophy

John Scott – 279/330

Extra Trophy

Gary Ferriman – 288/330

Diana Britten

Emily Todd – 69.4%

Manx Kelly Trophy – All Advanced Power

Alan Cassidy – 355/360

Glider Points Trophy

David Morgan – 29.29/30

Len Perry Trophy – Highest Placed International (P) Nick Onn – 12th Overall EAC, 75.98%

LOOP Trophy – Best Beginners Flight

Will Hilton – 80.89%

CD of the Year **

Nick Buckenham

Judge of the Year **

Brian McCartney

Chipmunk Trophy – Most support in a non-flying role

Mark Cameron, Sales Director, Mazda UK Ltd

** Change of rules. For 2011 onwards, no person may win these trophies in consecutive years nor more than twice in total.