

# NENE VALLEY AEROMODELLERS

## CONSTITUTION & GENERAL RULES



UPDATED JANUARY 2007

## Section 1 - CONSTITUTION

### 1.1 Name

The Club shall be known as the "Nene Valley Aeromodellers", hereinafter referred to as the "NVA" or "The Club"

### 1.2 Objectives

The aims of the NVA shall be:-

- 1.2.1 To encourage all aspects of the sport of model aircraft flying and building.
- 1.2.2 To assist members to improve their standards of building and flying and to require strict observance of all rules in the interest of safety.
- 1.2.3 To encourage social activities
- 1.2.4 To abide by the national policies and rules of the governing body for the sport by affiliation to the British Model Flying Association (Society of Model Aeronautical Engineers Ltd.)

### 1.3 Membership

- 1.3.1 ORDINARY MEMBERSHIP - There shall be three classes of Ordinary membership - SENIOR, JUNIOR and OVER SIXTY. Persons aged 18 or over on the date of application for membership shall be required to join as SENIOR. Those under the age of 18 on the date of application may join as a JUNIOR Member for the remainder of that year. Those aged 60 or over on the date of application or renewal of membership shall be classed as OVER SIXTY.
- 1.3.2 HONORARY MEMBERSHIP - Honorary membership shall be conferred on distinguished members at the discretion of the committee. Honorary members will be entitled to receive, free, the full benefits of membership for life, or until revoked by majority vote of the committee or membership.
- 1.3.3 LIMITATION ON MEMBERSHIP NUMBERS - The committee will have the discretion to limit the number of members admitted to the club in the event of it being considered necessary. Such a limit will be effective only until revoked by the committee or until the next AGM or EGM.
- 1.3.4 EXPIRY OF MEMBERSHIP - All memberships of the club and insurance cover expire on 31<sup>st</sup> December of each year. Those members not renewing their membership prior to this date will be required to re-apply for membership on a first come - first served basis.
- 1.3.5 VOTING RIGHTS - All members shall have the right to attend, take part in and vote at all General meetings of the Club, to make nominations for election and be nominated for election to the committee, and draw up motions to change any aspect of the Club's organisation for consideration at a General meeting. Voting rights will be via attendance only at such meetings, and provided membership subscriptions have been paid for the year.

### 1.4 Subscriptions

- 1.4.1 CLUB ANNUAL SUBSCRIPTIONS - shall be payable before the 31<sup>st</sup> December of each year in respect of the following year. All subscriptions will be effective from the 1<sup>st</sup> January of each year. Any subscriptions paid part way through the year will be at the full annual rate but membership will be valid for the remainder of that year only.

- 1.4.2 CLUB JOINING/REJOINING FEE - shall be payable by all new members. Members not having renewed their annual subscriptions by 1<sup>st</sup> April of each year shall be liable to payment of the club rejoining fee.

## 1.5 Office Bearers

These positions shall be considered as Honorary, with Club fees being paid for by the Club during their duration of office. The office bearers of the Club shall be the Chairperson, Treasurer and Secretary. Honorary membership is recognised in respect of out of pocket expenses.

## 1.6 Responsibilities of Officers

- 1.6.1 CHAIRPERSON - The Chairperson will be responsible for calling all committee meetings, and chairing these meetings together with Annual General Meetings and Extraordinary General Meetings held during the year. The Chairperson will not normally have a vote except in the case of a tied vote, when the Chairperson shall have a casting vote. The Chairperson shall be a signatory of the Club's bank account(s) together with the Treasurer.
- 1.6.2 TREASURER - The Treasurer shall be responsible for collecting all membership fees, paying bills that may become due, presenting simple accounts for the membership year, and a budget for approval at the Annual General Meeting. The Treasurer shall be a signatory to the Club's bank accounts together with the Chairperson. At the discretion of the committee part of these duties may be delegated to a MEMBERSHIP SECRETARY as required. The Treasurer shall recommend to the committee at the meeting immediately prior to the AGM the following years membership fee.
- 1.6.3 SECRETARY - The Secretary shall be responsible for recording minutes, notifying all members of the date and agenda of the Annual General Meeting not less than 28 days prior to that date, and maintaining a record of all membership. The Secretary will also be responsible for receiving all correspondence that may be necessary. The Secretary shall circulate copies of the minutes of all committee meetings to committee members at least 7 days prior to the next meeting.

## 1.7 President

The Club shall have a President and this position will be Honorary. The President shall preside over any issue where there is an irreconcilable difference within the Club, which the committee has been unable to resolve.

## 1.8 Committee

The business of the Club will normally be managed by a committee of nine including the Office Bearers, of which one will represent the editorial interests of the club newsletter. The size of the committee can be varied by majority vote of the attendant membership at the AGM.

## 1.9 Flying Competitions

- 1.9.1 FLYING COMPETITION - The program of flying competitions will be published 28 days in advance of the first competition in each membership year.
- 1.9.2 TROPHIES - Trophies awarded at the AGM will be retained by the member until the following year's AGM. Members unable to attend the AGM must ensure that the trophies are returned to a committee member 14 days in advance of the AGM. All trophies will remain the property of the Club, and must be returned immediately upon request by the committee or committee member.

## 1.10 Social Events

Any social event organised by the Club will be open to all members, their immediate family and their guests. Members will be responsible for the behaviour of their guests.

## 1.11 Club Newsletter

The Club newsletter shall be approved by the committee prior to publication. The committee shall reserve the right to remove articles from the newsletter that they consider may be detrimental to the interests and objectives of the Club, individual members or members' families.

## 1.12 Affiliation to Governing Bodies

1.12.1 **BMFA MEMBERSHIP** - BMFA membership is a current condition of Club membership. New Club members who are not members of the BMFA will be required to join the BMFA as part of their initial application to join the Club. All new members who are already members of the BMFA will be required to transfer their BMFA membership administration to the NVA for their second and subsequent years of membership.

1.12.2 **BMFA ANNUAL SUBSCRIPTIONS** - On payment of the fee the Club will issue the requisite BMFA Certificate of Insurance which under Club rules is required by all flying members. Honorary members will have their BMFA fees paid for by the Club.

## 1.13 Safety

All members must ensure that they are familiar with the current BMFA codes of practice and safety procedures. These must be observed at all times.

## 1.14 Insurance and Membership

1.14.1 Membership cards and/or proof of insurance must be available at all times. Insurance cover must be for a minimum of £5,000,000 in the event of third party accidents.

1.14.2 **INDEMNITY** - If a Club committee member engages or becomes involved in Court proceedings, whether criminal or civil in his representative capacity on behalf of the Club, as opposed to in his capacity as a private individual notwithstanding that he is taking part in Club activities but in circumstances where it would be unreasonable for the Club as a whole to ratify his actions then in the former instance, i.e. in his representative capacity, the Club will indemnify the committee member in respect of any fines or damages or costs awarded against the committee member. In the event of a committee member being awarded damages or costs in the course of proceedings taken by him in a representative capacity, such damages or costs will belong to the Club and not the committee member personally and forthwith upon receipt by the committee member will pay them to the Club Treasurer. The committee shall be responsible for notifying any relevant Authorities or governing bodies within 28 days - in writing, of any potential legal action against any Office-bearer or committee member so that benefit can be obtained from their legal services/insurance.

## 1.15 Committee Meetings

1.15.1 **QUORUM** - A quorum of any Committee meeting shall consist of a minimum of 50% of the elected committee members and co-opted members.

1.15.2 **FREQUENCY OF MEETINGS** - The committee shall normally meet on a monthly basis, but not less than twice per calendar year.

- 1.15.3 VOTING - Committee decisions will be passed on a simple majority, with the Chairperson holding a casting vote. In the event of the Chairperson being absent then the members will appoint a Chairperson for that meeting and that member will act as if they were the Chairperson in all respects of a casting vote.
- 1.15.4 MINUTES - The Secretary shall be responsible for recording minutes of meetings including proposals of Club rules, seconds and voting results.

#### 1.16 Annual General Meetings

- 1.16.1 An Annual General Meeting (AGM) shall be held in December each year for which at least 28 days notice shall be given to all members in writing. The meeting shall consider the reports of the Secretary, Treasurer and Chairperson, and elect Committee members and Office Bearers for the ensuing year.
- 1.16.2 Any member wishing to propose a rule change shall notify any such proposal to the Secretary in writing 14 days prior to the AGM together with the name of the Seconder.
- 1.16.3 Only Club members in attendance at an AGM will be eligible to stand as an Officer or a Committee member of the Club.
- 1.16.4. VOTING - Each ordinary member attending the AGM shall be entitled to one vote.
- 1.16.5 ANY OTHER BUSINESS - Any member wishing to raise a subject for discussion at the AGM must inform the Secretary, in writing, at least 14 days prior to the AGM.

#### 1.17 Extraordinary General Meetings

An Extraordinary General Meeting (EGM) shall be called at the request of the Committee by notifying members in writing at least 14 days in advance of any such meeting. An Extraordinary meeting may also be called by 10% of the members by request to the Secretary in writing. All such requests shall be proposed, seconded and accompanied by signatories of all members making such a request, and detailing the proposed intent of the meeting. An Extraordinary General Meeting may not be called within 21 days of a notified AGM.

#### 1.18 Finance

- 1.18.1 AUDIT OF ACCOUNTS - One Auditor, not an Office Bearer, shall be appointed for the ensuing year at the Annual General Meeting. A Financial statement duly signed by the auditor shall be submitted to the membership at the Annual General Meeting.
- 1.18.2 BANKING - The funds of the Club shall be lodged in a bank account(s) approved by the committee.
- 1.18.3 WITHDRAWAL OF FUNDS - Money may be withdrawn from the Club's account(s). Two signatures will be required; those of the Chairperson and Treasurer.

#### 1.19 Grievance Procedures

- 1.19.1 In the event that a member feels that they have been unfairly treated in matters of Club discipline and enforcement of Club "Flying and Site Rules" then this must be notified to the Secretary in writing. The Secretary will be responsible for immediately notifying the Chairperson, who will be responsible for calling an extraordinary committee meeting if required. At the discretion of the Chairperson the individual member may attend any such extraordinary committee meeting either in part or full.

- 1.19.2 At the discretion of the committee any such issue may be referred to the President who will act as the adjudicator. Any such decision made by the President will be full and final and binding on all members.

#### 1.20 Insurances / Disclaimer

The Club and its officers shall not be responsible for any loss or damage to any members' personal property or any third party injury. All claims will be deemed to be against the individual members' personal insurance or via the cover provided under any approved insurance policy. Each member is responsible for ensuring that the Secretary is immediately notified of any incident that may potentially lead to a claim under any such policy.

#### 1.21 Winding-Up Procedure

In the event of the Club having to be wound up for what-ever reason the total assets of the Club after all debts & liabilities have been paid shall be donated to a charity. The charity/charities to benefit are to be decided upon at an Extraordinary General Meeting (EGM).

### Section 2 - CHILD PROTECTION POLICY

- 2.1 NVA has adopted a child protection policy in order to provide guidance for the safety and protection of those most vulnerable within the club. The policy covers the welfare and care of children and vulnerable adults in model flying.

- 2.2 A club welfare officer to oversee the application of the policy is to be appointed. This position will be held by a committee member.

- 2.3 All members of the club are required to assist the Club Welfare Officer in the implementation of the Child Protection Policy

- 2.4 Parents and junior member (children under the age of 18) are to be contacted by the Welfare Officer on joining the club regarding the implementation of the Child Protection Policy. The following rules will have to be accepted by the parent or guardian

2.4.1 Junior members will have to:

a) Be accompanied by a parent or guardian when attending the flying field.

b) The parent or guardian must provide written consent allowing the junior member to receive instruction from authorised club flying instructors.

c) No junior member will be allowed at the flying site unaccompanied. Regrettably a parent or guardian will no longer be able to bring a junior member to the flying field and leave them on an ad hoc basis.

- 2.5 Nene Valley Aeromodellers has always encouraged young people to join the club and enjoy the hobby. The club accepts that this can only happen now with the full co-operation on the parents or guardians of junior club members. The club also accepts that society has changed and the measures adopted have become necessary. It is the club's policy to help junior members and parents (or guardians) adopt and implement the child protection policy.

### Section 3 - GENERAL FLYING RULES

- 3.1 Members may only fly unsupervised after having passed the Clubs approved flying test. Those not having passed this test may only fly while under the supervision of a club instructor or BMFA B certificate holder.
- 3.2 Invitation to fly or visit may be made by any club member. Non-members may only fly by invitation and approved by a committee member. The host club member must take full responsibility for the conduct and actions of their guests.
- 3.3 All models must comply with current noise abatement codes of practice and legislation. Noise levels must not exceed 82dB at 7 meters.
- 3.4 Testing of engines must be away from the designated pit and flight-line areas.
- 3.5 Aircraft must not be taxied or flown towards or over the designated pit area.
- 3.6 All take-offs and hand launches must be from a mutually agreed flying area.
- 3.7 No more than 5 aircraft may be airborne at the same time.
- 3.8 Pilots using the designated flying area must make others aware of their movements and intentions at all times.
- 3.9 All pilots must stand in the designated area.
- 3.10 Flying is not permitted whilst under the influence of alcohol, prohibited substances (illegal drugs), prescribed drugs or medications which may affect the member's ability to safely control their model.
- 3.11 No members shall run or operate a model aircraft, or engage in any activity which will distract competitors during official club competitions. This may only be waived at the discretion of the Contest Director.
- 3.12 The committee shall have the authority to co-opt up a further two members at their discretion to the committee.
- 3.13 All committee members shall retire annually but shall be eligible for re-election.
- 3.14 The committee shall be responsible for the production and maintenance of the Club "Flying and site rules" which shall be binding on all members operating at any site being used officially by the Club.
- 3.15 RULES - The committee, during their term of office, may vary the "General Rules, and Flying and site rules" at their discretion and may also pass Club rules relating to other aspects of the Clubs activities. All Club rules will be notified to members via the Club newsletter and posting of notices at the flying sites.

### Section 4 - CLUB RULES - OLNEY FIELD

#### 4.1 Location

These rules apply to the flying field located between Olney and Yardley Hastings at OS grid reference SP874545.

#### 4.2 Flying Site

- 4.2.1 The flying field, livestock and adjoining properties must be respected at all times. All sites must be kept free of litter.

- 4.2.2 Members arriving at the flying field in vehicles must ensure they are parked safely so as not to cause an obstruction or park in a manner that will prevent access to the forest. Parking of cars should be in the car parking field only or in the winter car park. If the field is unsuitable for cars for whatever reason, the winter car park should be used. Car parking arrangements can be decided by any committee member as the need arises.
- 4.2.3 In exceptional cases, for medical or other reasons, permission may be given to certain members to park in the flying field. This permission will only be granted, in writing, with the agreement of the committee.
- 4.2.4 The forest is strictly out of bounds.
- 4.2.5 The pits area shall be sited so as to take into account the wind direction.

### 4.3 Flying Times

- Monday to Friday                    10.00 - 20.30
- Saturday and Sunday                10.00 - 17.00

### 4.4 Transmitter Use

- 4.4.1 No transmitter may be switched on unless its operational frequency has been claimed by or assigned to the user. To claim or assign a frequency, a named peg (i.e. a peg with the members' name on it) must be put onto the frequency board in the corresponding space of the frequency to be used. Only one peg per frequency space is permissible. The frequency MUST NOT be displayed on the name peg.
- 4.4.2 Only the following frequencies may be used for R/C models:-
 

27MHz	Solid colours only (all models)
35MHz	Even numbered channels only (Aircraft only)
40MHz	All legal frequencies (surface models only)
UHF	Any legal frequency (All models)
2.4Ghz	(all models)
- 4.4.3 Any person not flying on the above frequencies must obtain the permission of a committee member to do so. It is the responsibility of the individual concerned to ensure that other members on site are aware of this situation.