
**Agenda for a special virtual meeting of
Council
on Saturday 25 April 2020 at 13:00
on Microsoft Teams**

This sixth special virtual meeting is to consider the effect on British Skydiving of the government's national lockdown to control the coronavirus pandemic - stay at home, protect the NHS and save lives.

British Skydiving meetings are open to members to observe and speak. The meeting will go in-camera to make decisions.

1. Declarations of interest

2. Apologies for absence Jeff Montgomery (on furlough), Sam Lee

3. Minutes (circulated) of the special virtual meeting on held Saturday 18 April

4. Matters arising from the minutes not covered elsewhere on the agenda

5. Reports to Council

5.1 From the Chair - message from our Patron.

5.2 From the Chair and Secretary -

5.2.1 Legal advice from providing the draft minutes of the meeting on Saturday 18 April to British Skydiving's constitutional legal advisers, that Council has been requisitioned to call a General Meeting of Members.

5.2.2 Arrangements including timetable for a General Meeting.

5.3 From the COO - considerations about re-starting the sport in due course once the national lockdown begins to ease.

5.4 From Mark Bayada, EPC Vice Chair - request for postponement of the Mondial 2020 - Tanay, Russia, 11-21 August.

5.5 From the Communications Manager - online communications.

5.6 From the COO - British Skydiving staff.

5.7 Any other urgent reports.

6. Financial assistance to Affiliated Parachute Training Organisations (PTOs)

6.1 Any further correspondence received from Affiliated PTOs.

6.2 Treasurer's oral anonymised summary of requests received for financial aid to Affiliated PTOs.

6.3 Cash flow - Treasurer and Finance Manager to report.

End of first open session

.../continued

In-camera session

6.4 Treasurer to report on:

6.4.1 applications from Affiliated PTOs for grants and loans including due diligence by Council's ad hoc Finance Group*

6.4.2 the Finance Group's recommendations to Council for grants and loans*

* at the request of the Treasurer, any papers for these items are not being shared with those Council Members who are full-time staff of Affiliated PTOs because of a conflict of interest.

7. Agenda for a General Meeting (if Council called one at item 5.2)

Open session resumes

8. Council's report back to Affiliated PTOs from its in-camera session

9. Any other pre-notified business from Council Members

10. Date and time of next special meeting

Saturday 25 April at 13:00 by Microsoft Teams.

Supporting papers

03 Minutes of the meeting on Saturday 18 April

05.1 Letter from the Patron

05.2.1 Note from the Secretary on legal advice received

05.2.2 Provisional timetable from Mi-Voice for proxy voting at a General Meeting

05.4 Letter from the Chair to the Russian Parachute Federation requesting postponement of the Mondial 2020

06.4.1 Applications from Affiliated PTOs for grants and loans*

06.4.2 Finance Group's recommendations for grants and loans*

Dates of future meetings already scheduled

Tuesdays at 18:00 at British Skydiving HQ, Leicester LE2 9TF: 16 June, 15 September and 24 November.