



Please note, due to the absence of the Secretary-General, this meeting will be recorded for the purposes of minute taking. The recording will not be shared and will be deleted once the minutes are approved.

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**Agenda for a special virtual meeting of
Council
on Saturday 16 May 2020 at 13:00
on Microsoft Teams**

This ninth 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 Martin Shuttleworth (sick), Jeff Montgomery (on furlough)

3. Minutes (circulated) of the special virtual meeting on held Saturday 9 May

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

4.1 Response from PTOs regarding Medical Adviser's paper

5. Reports to Council

5.1 From the Chair - Alex Busby Hicks' member resolution update

5.2 From the COO:

5.2.1 Result on proposals for one-off permissions and exemptions being considered by STC before referral to a future meeting of Council. (paper pending)

5.2.2 Update on considerations and preparations, internationally and in the UK, for resumption of the sport as government regulations and medical advice allow.

5.3 From the Chairs of MDC and EPC

5.3.1 on SIG Meeting request

5.3.2 Oral report from EPC on any COVID-19 related matters

5.4 From the Communications Manager - online communications.

5.5 Any other urgent reports.

6. Financial Matters

6.1 Short term cash flow - Treasurer and Finance Manager to report (paper in SharePoint)

End of first open session

.../continued

In-camera session

6.2 Treasurer to report on:

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

6.2.2 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 with a conflict of interest.

6.3 Debtors Situation (paper in SharePoint)

7. British Skydiving staff

COO to report orally.

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 23 May at 13:00 by Microsoft Teams.

Supporting papers

03 Minutes of the meeting on Saturday 9 May

04.1 Response from PTOs regarding Medical Adviser's paper

05.1 Membership resolution wording

06.1 Weekly cashflow

06.2.1 Applications from Affiliated PTOs for grants and loans *

06.2.2 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.