

Agenda for a virtual meeting on Microsoft Teams of
Council
On Tuesday 9 March at 18.00

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	-	-
2	Declarations of interest	-	-
3	Minutes of the meeting held on Tuesday 24 November 2020 and minutes of Inaugural Council meeting 30 January 2021.	Chair	Minutes
4	Matters arising not covered elsewhere on the agenda	Chair	Minutes
5	Finance 5.1 Management accounts & membership statistics - Finance Manager IN CAMERA 5.2 Update on cumulative spend to date on grants and loans to Affiliated PTOs – Treasurer 5.3 Business and Financial Risk Register – Treasurer 5.4 Any other financial matters.	Treasurer & Finance Manager	5.1 – Mgt accounts and m'ship stats 5.2 Current position of financial support to PTO 5.3 - Bus and Fin Risk
6	Compliance Officer's report Verbal update of Compliance Officer recruitment	COO	

7	IN CAMERA PTOA	Chair	7.1 Letter to BS 7.2 Holding reply. 7.3 – Reply to Field Fisher
8	Return to Skydiving working group	STC Chair	8. Notes on WG
9	Reports from Committees of Council 9.1 Safety & Training Committee (STC) 9.2 Élite Performance Committee (EPC) 9.3 Member Development Committee (MDC)	STC Chair EPC Chair MDC Chair	9.1 - STC mins 9.2 - EPC mins, 9.3 - MDC mins
10	Royal Aero Club Update on RAeC Activities - Martin Soulsby (Vice President and Delegate to RAeC).	Martin Soulsby	10.0 RAeC Report
11	ISC Plenary Report	Chair	11.0 ISC Delegate report
12	British Skydiving 60th Anniversary	Vice Chair	
13	STC Review	Chair	13 STC Review paper
14	Director Training and Board development – Amanda Bennett FairPlay	Chair	14. Director Training
15	Staff Liaison Officer	Chair	
16	Sustainability	Chair	16.0 sustainability paper



British Skydiving
5 Wharf Way, Glen Parva
Leicester, LE2 9TF
011 6278 5271
info@britishskydiving.org
britishskydiving.org

17	International Skydiving Museum & Hall of Fame Affiliation.	Chair	17.0 International Skydiving affiliation
18	Any other business to be notified to the Secretary by noon on Friday 5 March.		
19	Date of next meeting Tuesday 15 June at 18:00 on Microsoft Teams		

Issued 26.02.2021.
V2 issued 05.03.2021.

Distribution: Council, VPs, Editor, Staff