

Annual General Meeting 2020

DRAFT

Minutes

Saturday 25 January 2020 at 10:42

at De Vere East Midlands Conference Centre, University Park, Nottingham NG7 2RJ

Platform party:	Martin Soulsby	-	Chair
	Craig Poxon	-	Vice Chair
	Debbie Carter	-	Treasurer
Members present:	Approximately 500		
including staff:	Tony Butler	-	Chief Operating Officer
	Angel Fernandez	-	Communications Manager
	Jeff Montgomery-		Safety & Technical Officer
Other staff in attendance:	Sue Allen	-	Membership Services
	Trudy Kemp	-	PA to the COO/STO
	Marie Kent	-	Competitions & Awards Co-ordinator
	Helen Lucas	-	Administration Secretary
	James Potts	-	Compliance Officer
	Martin Shuttleworth	-	Secretary-General (Secretary)
Apology for absence:	John Smyth MVO	-	Vice President & UK Delegate, ISC (at ISC meeting)

Item Minute

1 Minutes

A motion that the published draft minutes of last year's AGM held on Saturday 26 January 2019 be approved as a true record was proposed and seconded.

Carried unanimously

2 Review of 2019

The Chair presented highlights of 2019 (a pdf '[Review of the Year 2019](#)' had been published on the British Skydiving website a few days before the AGM). It had been a fatality-free year in British Skydiving. In the membership year to 31 March, there had been 5,853 full members (2018: 6,010), a year-on-year decrease of 3%. The new trading name British Skydiving had been introduced in November.

The Chair made presentations to Trudy Kemp, PA to the COO/STO, for 40 years' service; and to Debbie Carter who was standing down after 28 years' service as Treasurer.

Received

3 Annual Report & Accounts to 30 June 2019

[The Annual Report & Accounts](#) for the financial year to 30 June had been circulated as an insert to the December 2019 issue of *Skydive the Mag* and posted on the British Skydiving website. Adoption of the report was proposed and seconded.

Carried unanimously

4 Auditors

A motion to confirm the re-appointment of the auditors, Haines Watts, and to authorise the Council to fix their remuneration, was proposed and seconded.

Carried unanimously

5 Subscriptions: 1 April 2020 to 31 March 2021

Council recommended to the AGM a full member renewal subscription of £110.11 (comprising a British Skydiving element of £64.95 and an insurance element* of £45.16), a year-on-year increase of £8.78; and a student provisional member subscription of £18.74 (comprising a British Skydiving element of £7.51 and an insurance element* of £11.23), a year-on-year increase of £1.93. The insurance element included an increase in indemnity limit, on broker's advice, from £5m to £10m.

The new subscription rate was proposed and seconded.

Carried nem con

* insurers' quotations are subject to their being no significant new claims before the start of the new membership year

6 Elected Council Members (Non-executive Directors)

The AGM received the result of the membership's online election of three Elected Members (non-executive directors). Kate Lindsley, Craig Poxon, Simon Soper and Mary Barratt had been elected for three years and Jack Davies for one year. Full result below.

Received

7 Presentation to the Chair

The Vice Chair made a presentation to the Chair, who was standing down from Council after nine years as Chair, and whom Council had elected as a Vice President.

COUNCIL ELECTION RESULT: Declared on 9 January 2020

Candidate	Number of Votes	Percentage*	Result
Kate Lindsley	600	59.6%	Elected for 3 years
Craig Poxon	514	51.1%	Elected for 3 years
Simon Soper	479	47.6%	Elected for 3 years
Mary Barratt	455	45.2%	Elected for 3 years
Jack Davies	391	38.9%	Elected for 1 year
Jim Bradwell	382	38.0%	
Ben Samuel	344	34.2%	
Kieran Brady	267	26.5%	

*Percentage of the number of members who voted for candidate

Summary:

Total number of ballot papers issued: 5149

Total number of members who voted: 1006

Total number of individual votes: 3432

Turnout: 19.5%

Number of postal ballots returned: 5

Number of votes cast online: 1001

Spoilt Postal Ballots: 0

The meeting closed at 11:39 (duration 57 min)

Drafted 29 January 2020, for approval by the AGM on Saturday 30 January 2021