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**Elite Performance Committee**  
Minutes of the special meeting held on  
**Thursday 28 October 2021 at 1600**  
Virtual meeting over Microsoft Teams

<b>Present:</b>	Mary-Lou Barratt	-	Chair
	Mark Bayada		non-voting (to item 64)
	Wes Guest	-	Volunteer, voting (to item 67)
	Joanne Shaw	-	Independent Director
	Eleanor Southworth	-	(from Item 65.2)
<b>In attendance:</b>	Rai Ahmed	-	Arts TEA (to item 67)
	Dave Crowhurst	-	Classics TEA (to item 70)
	Matt Cumming	-	FS TEA
	Angel Fernandez	-	Communications Manager (to item 65.5)
	Tim Gaines	-	VFS TEA
	Helen Lucas	-	Committee Secretary
	Marcus Muir-Smith	-	CF TEA
	Craig Poxon	-	Chair, Council (to mid item 65.6)
	Martin Reynolds	-	CP TEA
	Lucy Westgarth	-	Judges Coordinator
	Konrad Wysocki	-	WS TEA (from mid item 65.3 to item 70)
<b>Apologies</b>	Sam Lee	-	Vice-Chair
	John Smyth	-	Delegate to ISC, Vice-President
	Simon Soper		

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**Item Minute**

**62/21 Declarations of Interest**

These would be listed under the relevant item.

**63/21 Meeting Quoracy**

As the meeting was inquorate any proposals would be circulated to EPC by email for agreement.

**Action: Secretary**

**64/21 Any other business – Brought forward from agenda order**

**64.1 InTime Scoring system update**

Mark Bayada briefed those present on his recent discussion with Dirk of InTime with regard to the possible limitations of InTime usage within the licence, minute 54.1 refers. He was pleased to report that Dirk and his team would support British Skydiving in their requirements. Options and recommendations presented were:

- 5 Express licences
- Second licence offered at 50% of the licence price
- A competent person in network set-ups to assist 2-3 days before and during the competition
- €70 per day for immediate support
- €170 per day to travel over to the competition where they would bring software ready laptops and would act as judges
- The possibility of a remote judging panel who could be anywhere in the world.
- The use of British Skydiving judging equipment for Indoor competitions

Mark Bayada would liaise with the Chair of ITSWG with regard to a person suitable to assist with the InTime set-up. The committee thanked Mark for his time.

## **65/21 Domestic Competitions 2022**

### **65.1 British Skydiving UKSL 2022**

Three bids had been received, all for Meet 2 – June. The Secretary reported that on liaising with 2 of the possible hosts they could also be available for the May and July dates.

It was proposed by Wes Guest that the UKSLs be awarded as follows:

Meet 1: 30 Apr-1 May – Sibson Skydivers (guaranteed for 3 years with date flexibility)

Meet 2: 4-5 June – Skydive Langar

Meet 3: 2-3 July – Sky High

Seconded by Joanne Shaw.

### **65.2 British Skydiving Grand Prix in Canopy Formation**

The Chair and Wes Guest, as CF athletes, declared their interest. Those present were content that they remain in the meeting.

One bid had been received, from Skydive Langar. Eleanor Southworth proposed, and was seconded by Joanne Shaw, that the bid be accepted with the date of 18-19 June 2022.

### **65.3 British Skydiving Nationals in Canopy Piloting**

Two bids had been received, from Skydive Denmark and International Pink Para Club.

On balance both bids were very compatible. Wes Guest proposed, and was seconded by Joanne Shaw, that the CP Nationals be awarded to International Pink Para Club.

The Secretary would inform Denmark of the decision at the earliest opportunity.

**Action: Secretary**

Wes Guest further proposed that a representative be sent as a Head of Delegation to oversee the CP Nationals. This would be built into the following EPC budget. Seconded by Eleanor Southworth.

### **65.4 British Skydiving Nationals in Canopy Formation**

One bid was received from Skydive Langar. Following discussion of the two dates given it was proposed by Joanne Shaw, seconded by Eleanor Southworth that the bid be accepted with the dates of 20-21 August 2022.

### **65.5 British Skydiving Nationals in Wingsuit Performance and Acrobatics**

Two bids were received, from Sky High Skydiving and Skydive Langar. Sky High were seeking to host with the Artistics WS and Speed disciplines as one event. Those present discussed that Artistics and Speed could be held together whilst Wingsuiting (WS) was best held singularly due to the time taken to altitude and the wider area required to drop WS athletes. After due discussion Wes Guest proposed, and was seconded by Joanne Shaw, that Skydive Langar be awarded the WS Nationals on 30-31 July 2022.

### **65.6 British Skydiving Nationals in Artistics and British Skydiving Nationals in Speed**

Two bids had been received for Artistics, from Skydive Langar and Sky High which had included the Speed discipline combined with Artistics. Clarification was required from Sky High and the Chair took the opportunity to call their representative. On return to the meeting and with clarification from Sky High it was then proposed by Wes Guest that the Artistics be awarded to Skydive Langar – 17-18 Sept 2022 and Speed be awarded to Sky High, based on the entry fees. Seconded by Eleanor Southworth.

### **65.7 British Skydiving Nationals in Accuracy, in Formation Skydiving and in VFS**

No bids had been received for these disciplines. The tender documents were to be reissued to the Parachute Training Organisations (PTOs).

**Action: Secretary**

## **66/21 Meet Director – Selection, Role and Funding**

The Chair spoke to her circulated paper which raised points:

- Chief Instructor role – British Skydiving Operations Manual
- Overseeing of competitors and Commercial operations.

It was raised that British Skydiving may wish to compare competition operations with such competitions held in countries overseas.

**Agenda: November meeting**

## **67/21 Artistics Trophy**

The proposal of £250 for a new trophy was agreed and ratified by email. Harry Shanker, one of two Artistics TEAs, was creating a spreadsheet of all competition trophies, collating all disciplines. The policy of holding and returning a trophy would be raised at a future meeting.

**Agenda: Next meeting**

**68/12 Accuracy judging equipment**

Dave Crowhurst briefed those present on the type of storage and possible costs involve, around £200 which had been set aside from the EPC budget, and asked what was required to be submitted in order to be reimbursed. He was asked to supply quotes and list the possible suppliers before making the purchase/s.

**69/21 Accuracy TEA**

Steve Hastings had stepped down from the role with the recommendation of Dave Crowhurst as his replacement. Those present thanked Steve for his progression of the Accuracy discipline and warmly welcomed Dave to the committee.

**70/21 Judging Matters**

**70.1 Judges End of Year report**

Circulated for information. The Judges Coordinator remarked that the Compliance Officer was involved in overseeing the document should it require any procedural changes.

**70.2 CP FAI rating**

The Judges Coordinator informed those present of a judge who wished to obtain her CP rating, who was willing to cover the cost of the course. Eleanor Southworth proposed, and was seconded by Joanne Shaw, that British Skydiving include her on the course at no cost to British Skydiving.

**71/21 Investment & Performance Working Group**

This item was carried over to the next meeting.

**Agenda: November meeting**

**72/21 Date and Time of Next meeting**

Thursday 18 November 2021 at 1600.

The meeting closed at 1915

Published on 17/01/2022

Distribution: EPC/Council, Vice Presidents, Judges Coordinator, Staff, Editor.