

Agenda for a meeting of Council at British Skydiving HQ  
 On Tuesday 1 March 2022 at 14.00

This meeting is also available on Microsoft Teams.

Item nr	Business	Lead	Pre-read paper
<b>1</b>	<b>Apologies for absence</b> Liz Ashley	-	-
<b>2</b>	<b>Declarations of interest</b> Any member of Council with a personal, financial or material interest should declare it at the appropriate item, abstain from the discussion and the vote.	-	-
<b>3</b>	<b>Minutes of the meeting held on Saturday 29 January and Tuesday 23 November 2021</b>	Chair	3.0 Minutes 23 11 01 29
<b>4</b>	<b>Matters arising from the meeting 29 January and 23 November</b> not covered elsewhere on the agenda 64.2 IT support Role	Chair	
<b>5</b>	<b>Finance</b> <b>5.1</b> Management accounts & membership statistics - Finance Manager <b>5.2</b> ITSG Update Current Position with PIMS - Chair Donation Functionality – Chair Visionairi – Donation beneficiary <b>5.3</b> Budget and Risk Ownership process – Treasurer		5.1 – Mgt accounts and m’ship stats 5.1a Forecast 5.2 Visionairi

	<p><b>5.4</b> Other Income Sources.</p> <p>Merchandising Task &amp; finish Group – Adrian Bond</p> <p>Others – Treasurer</p> <p><b>5.5</b> Insurance and membership fee proposal received from PTOA (to be discussed under item 8)</p>		
<b>6</b>	<p><b>IN CAMERA</b></p> <p><b>Compliance Officer’s report</b></p>	Compliance Officer	6. Committee Report
<b>8</b>	<p><b>IN CAMERA</b></p> <p><b>PTOA update</b></p>	Chair	
<b>9</b>	<p><b>Reports from Committees of Council</b></p> <p><b>9.1 Safety &amp; Training Committee (STC)</b></p> <p><b>9.2 Élite Performance Committee (EPC)</b></p> <p>EPC NFTO Board Paper</p> <p><b>9.3 Member Development Committee (MDC)</b></p> <p><b>MDC ToRs</b> for approval</p> <p>SCR WG Update</p>	<p>STC Chair</p> <p>EPC Chair</p> <p>MDC Chair</p>	<p>9.1 - STC mins</p> <p>9.1.2 Ops manual update</p> <p>9.2 EPC Minutes</p> <p>9.2.1 NFTO</p> <p>9.3 - MDC Mins</p> <p>9.3.1 ToR</p> <p>9.3.2 SCR WG</p>
<b>10</b>	<p><b>Royal Aero Club</b></p> <p>Update on RAeC Activities - Martin Soulsby (Vice President and Delegate to RAeC).</p>	Martin Soulsby	10.0 RAeC Report
<b>11</b>	<p><b>ISC Plenary Report</b></p>		11.0 ISC Delegate report
<b>12</b>	<p><b>AGM / Expo / Industry Day Debrief</b></p> <p><b>AGM/EXPO Reporting Structure</b></p>	Adrian Bond	<p>12 Expo summary</p> <p>12.2 AGM / EXCPO Reporting structure</p>
<b>13</b>	<p><b>Skydive Ireland Affiliation</b></p>		13. Affiliation form



**British Skydiving**  
5 Wharf Way, Glen Parva  
Leicester, LE2 9TF

**011 6278 5271**  
[info@britishskydiving.org](mailto:info@britishskydiving.org)  
[britishskydiving.org](http://britishskydiving.org)

<b>14</b>	<b>Any other business</b> to be notified to the Secretary by noon on Friday 25 February 2022 <ul style="list-style-type: none"><li>• Patronage Acknowledgement letter</li> <li>• Council Onboarding Package</li>  <li>• Russia's Invasion of the Ukraine</li></ul>		14 Letter to Patron  14. 1 Letter from Clarence House  14.2 Onboarding Board paper  14.3 Welcome pack  14.4 Onboarding packager process  14.5 Russia's invasion of the Ukraine
<b>15</b>	<b>Date of next meeting</b> Tuesday 31 May at 18:00 virtual		

Issued 14 February  
Re-Issued 25 February

Distribution: Council, VPs, Editor, Staff, Compliance Officer