

Agenda for a meeting of Council at British Skydiving HQ  
 On Tuesday 31 May 2022 at 13.00

This meeting is also available on Microsoft Teams.

Item nr	Business	Lead	Pre-read paper
1	<b>Apologies for absence</b> Liz Ashley Alex Busby-Hicks Martin Soulsby	-	-
2	<b>Declarations of interest</b> Any member of Council with a personal, financial or material interest should declare it at the appropriate item, <b>abstain from the discussion</b> and the vote.	-	-
3	<b>Minutes of the meeting held on Tuesday 1 March 2022</b>	Chair	3.0 Minutes
4	<b>Matters arising from the meeting 1 March 2022</b> not covered elsewhere on the agenda <ul style="list-style-type: none"> <li>• Casual vacancies</li> </ul>	Chair	
5	<b>Finance</b> <b>5.1</b> Management accounts & membership statistics <b>5.2</b> Finance Committee Report		5.1 – Mgt accounts and m’ship stats 5.1a Forecast 5.2 Finance Comm Report

<b>6</b>	<b>IN CAMERA</b> <b>Compliance Officer's report</b>	Compliance Officer	6. Committee Report
<b>7</b>	<b>IN CAMERA</b> <b>PTOA update</b>	Chair	7.1 PTOA Correspondence 7.1 Response
<b>8</b>	<b>IN CAMERA ( STAFF TO LEAVE)</b> <b>Report form Employment Committee</b>	Rob Hartley	8.0 Staff Pay
<b>9</b>	<b>Budget 2022-2023</b>	Treasurer	9. 0 Board paper 9.1 Combined Budget
<b>10</b>	<b>Reports from Committees of Council</b>  <b>10.1 Safety &amp; Training Committee (STC)</b>  <b>10.2 Élite Performance Committee (EPC)</b>         <b>10.3 Member Development Committee (MDC)</b>	STC Chair  EPC Chair       MDC Chair	10.1 - STC Mins  10.2 EPC board update 10.2.1 IPWG Report 10.2.2 Team Fund  10.3 - MDC Mins
<b>11</b>	<b>Royal Aero Club</b>  Update on RAeC Activities - Martin Soulsby (Vice President and Delegate to RAeC).	Martin Soulsby	
<b>12</b>	<b>Future Resources Working Group Report</b>	Rob Hartley	12.0 Summary reports from Feb meeting 12.1 Summary report from 16 March meeting 12.2 Summary report from 29 March meeting 12.3 Summary report from 4 May meeting



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<b>13</b>	<b>Voting Members' Attendance at meetings</b>	Mary Barratt	13.0 Voting members' Attendance at Meetings
<b>14</b>	<b>Donation Beneficiaries</b>	K Lindsley  C Poxon	14.1 Uplift Paper  14.2 Member email  14.3 Ukraine
<b>15</b>	<b>Any other business</b>  To be notified to the Secretary by noon on Friday 27 May 2022 <ul style="list-style-type: none"><li>Warners</li></ul>		
<b>16</b>	<b>Date of next meeting</b>  Tuesday 30 August 2022		

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