

Agenda for a virtual meeting on Microsoft Teams of
 Council
 On Tuesday 13 September 2022 at 18.30hrs

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	-	-
2	Declarations of interest Any member of the Council with a personal, financial, or material interest should declare it at the appropriate item, abstain from the discussion and the vote.	-	-
3	Minutes of the meeting held on Tuesday 31 May 2022	Chair	3.0 Minutes
4	Matters arising from the meeting on 31 May 2022 not covered elsewhere on the agenda	Chair	
5	Finance 5.1 Management accounts & membership statistics 5.2 Finance Committee Report 5.3 Draft Accounts 5.4 Reserves Policy	Treasurer	5.1 – Mgt accounts and m’ship stats 5.3 Draft Accounts 5.4 Reserves Policy
6	IN CAMERA Compliance Officer’s report	Compliance Officer	6. Compliance Report

			<p>6.1 Draft Grievance Policy</p> <p>6.2 Draft Disciplinary Policy</p> <p>6.3 Compliance Officers Recommendations</p>
7	<p>IN CAMERA</p> <p>PTOA</p>		
8	<p>Reports from Committees of Council</p> <p>8.1 Safety & Training Committee (STC)</p> <ul style="list-style-type: none"> Ops manual amendments 09.06.2022 <p>8.2 Élite Performance Committee (EPC)</p> <p>8.3 Member Development Committee (MDC)</p>	<p>STC Chair</p> <p>EPC Chair</p> <p>MDC Chair</p>	<p>8.1 STC Minutes</p> <p>8.1.1 Ops manual Amendments</p> <p>8.2 EPC Minutes</p> <p>8.3 MDC Minutes</p> <p>8.3.1 SCR WG Update</p>
9	<p>Royal Aero Club</p> <p>Update on RAeC Activities - Martin Soulsby (Vice President and Delegate to RAeC).</p>	Martin Soulsby	9.0 RAeC report
10	Future Resources Working Group Report	Rob Hartley	<p>10. Future Resources Planning Proposal</p> <p>10.1 Final Proposal</p> <p>10.2 Letter to Council</p>
11	<p>IN-CAMERA – STAFF TO LEAVE</p> <p>Employment Committee</p> <p>Staff Pay Review</p>		
12	Donation Beneficiaries	C Poxon	12.0 Donation beneficiaries



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

011 6278 5271

info@britishskydiving.org

britishskydiving.org

13	Reaffiliation Skydive Swansea Reaffiliation Skydive Centre		13.0 Reaffiliation Form Swansea 13.1 Reaffiliation Form Skydiving London
14	Future of the Mag	Liz Ashley / Liam Domin-Goddard	14 Future of the Mag
15	Casual Director Vacancies		
16	Any other business To be notified to the Secretary by noon on Friday 19 August 2022		
17	Date of next meeting Tuesday 29 November 2022		

Issued 17.08.2022

Updated

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