

Agenda for a virtual meeting on Microsoft Teams of  
 Council  
 On Tuesday 29 November 2022 at 18.00hrs

Item nr	Business	Lead	Pre-read paper
1	<b>Apologies for absence</b> Rob Hartley, John Hitchin	-	-
2	<b>Declarations of interest</b> Any member of the Council with a personal, financial, or material interest should declare it at the appropriate item, <b>abstain from the discussion</b> , and vote.	-	-
3	<b>Minutes of the meeting held on Tuesday 13 September and Friday 16 September 2022</b>	Chair	3.0 Minutes 13/09/2022 3.1 Minutes 16/09/2022
4	<b>Matters arising from the meeting on 13 September 2022</b> not covered elsewhere on the agenda	Chair	
5	<b>Finance</b> 5.1 Management accounts & membership statistics 5.2 Finance Committee Report 5.3 Subscriptions 2023 Proposal 5.4 Lottery 5.5 ITSG Report	Treasurer    C Poxon	5.1 – Mgt accounts and m’ship stats 5.2 Finance Report 5.3 Subs 2023 5.4 Lottery 5.5 ITSG Report

6	<b>IN CAMERA</b> <b>Compliance Officer's report</b>	Compliance Officer	6. Compliance Report
7	<b>IN CAMERA</b> <b>PTOA</b>	Chair	
8	<b>IN CAMERA</b> <b>Update on suspended members</b>	Chair	
9	<b>IN CAMERA</b> <b>Employment Matters</b>	Chair	
10	<b>Reports from Committees of Council</b>  <b>10.1 Safety &amp; Training Committee (STC)</b> <ul style="list-style-type: none"> <li>• Ops manual amendments</li> </ul> <b>10.2 Élite Performance Committee (EPC)</b>  <b>10.3 Member Development Committee (MDC)</b>	<b>STC Chair</b>    <b>EPC Chair</b>   <b>MDC Chair</b>	10.1 STC Minutes  10.2.0 EPC Report  10.2 EPC Minutes Draft 10.2.1 IPWG Paper 10.2.2 IPWG Proposal  10.3 MDC Minutes - Draft
11	<b>IN CAMERA</b> <b>Royal Aero Club</b> Update on RAeC Activities RAeC Awards	Martin Soulsby	11.0 RAeC report 11.1 RAeC Awards 11.2 RAeC Awards Available 11.3 Invitation to Nominate for 2022 RAeC Awards

12	<p><b>British Skydiving Awards in the gift of Council</b></p> <p>Consideration for the nomination of the Jim Crocker Sword Award</p> <p>Consideration for the British Skydiving Taz Causer Award</p>	Chair	
13	<p><b>DZO – SIG Meeting and Reaffiliation Form</b></p>	M Bayada	<p>13.0 DZO-SIG Minutes</p> <p>13.1 Reaffiliation Form</p>
14	<p><b>Donation Beneficiaries</b></p>	C Poxon	
15	<p><b>Future of the Mag</b></p>	Liz Ashley / Liam Domin - Goddard	15 Future of the Mag
16	<p><b>2023-2028 Strategy</b></p>	Joanne Shaw	
17	<p><b>Medical Advisor</b></p>	Chair	17.0 Stepping down as BS medical advisor
18	<p><b>Future Resources Working Group Report</b></p>	Chair	<p>18.0 Board paper</p> <p>18.1 CEO Draft Job Description</p> <p>18.2 Head of F&amp;O Draft JD</p> <p>18.3 Head of Safety Draft JD</p> <p>18.4 CEO Draft Job Advert</p> <p>18.5 Head of F&amp;O Draft Job Advert</p> <p>18.6 Head of Safety Draft Job Advert</p> <p>18.7 FRPWG From COO</p>
19	<p><b>Independent Board Review</b></p>	Chair	19. Independent Board Review

20	A O B		
21	<b>Date of next meeting</b> <b>Saturday 28 January 2023 immediately following the AGM and award ceremony</b> <b>March 2023</b>		

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