



British Skydiving  
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Agenda for a virtual meeting on Microsoft Teams of  
**FINANCE COMMITTEE**  
 On Wednesday 24 August 2022 at 18.00hrs GMT

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	-	-
2	Declarations of interest	-	-
3	Minutes of Finance Meeting 12 May 2022		3.0 Minutes
4	Matters arising, not included elsewhere on the agenda		
5	Management Accounts & Cash Flow	Treasurer	5. Mmt A/cs
6	Report from ITSG	Jack Davies	
7	Report from Merchandising Working Group	Adrian Bond	
8	Draft Accounts If available		
9	Draft reserves policy	Treasurer	9.0 Reserves Policy 9.1 Charity Reserves 9.2 NGB Comparisons
10	Lottery Funding	C Poxon	10. Elite Athletes Sponsorship Lottery 10.1 Unity Lottery Platform
11	AOB		
12	Date and time of next meeting		



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committee

**Backlog:**

Investment policy

Fundraising lottery

Travel agency for booking domestic and international travel in accordance with our policy