



British Skydiving
 5 Wharf Way, Glen Parva
 Leicester, LE2 9TF
011 6278 5271
info@britishskydiving.org
britishskydiving.org

Elite Performance Committee Meeting
Tues 11 February 2020 at 1500
Room A, HQ, 5 Wharf Way, Leicester

D = Decision *Decision/approval required at meeting*
A = Advice *Issue needing discussion to advise/inform future direction/decision*
I = Information *Update - requires brief feedback only, no detailed discussion*
R = Ratification *Of decision made via email before the meeting*

No	D/ A/ /R	Item	Lead	Pre-read
1	I	Opening Remarks and Apologies received: Marie Kent	Chair	
2	I	Committee Terms of Reference	All	Terms of Reference
3	D	Composition of Committee 3.1 Agreement of Vice-Chair	All	
4	I	Declarations of any Conflicts of Interest	Chair	
5	D	Committee Minutes: To note that the minutes of the meeting held on Tuesday 26 November 2020 have been approved and ratified electronically by Committee and Council to be published on the British Skydiving website.	Chair	
6	I I/D	Matters arising – not listed elsewhere on the agenda 6.1 10 th FAI World Cup of CP, 20-24 Nov, Pretoria, RSA Head of Delegation report 6.2 Texair contract	Chair	Report Contract and associated comments
7	I/D	FAI IPC Annual Plenary Meeting 2020, 25 – 26 January 2020 7.1 Report from Delegate/Alternate Delegate 7.2 Non-attendance by funded member	JS	
8	I	Competitions Open Forum Verbal report	Chair/Sec	
9	I I I	Domestic Competitions 2020 9.1 Rules for British Skydiving Meets 9.1.1 Early Meets: GP CF, 2 Meets GP Accuracy - May 9.2 Entry forms amendments for 2020 9.3 British Skydiving National Championships 9.3.1 Artistics, 18-19 July and Speed, 18-20 July, Skydive Buzz 9.3.2 WS Acrobatic, 18-19 July and Performance & Trackingsuit, 20-22 July, Skydive Buzz 9.3.3 FS 4-way, 29 Aug-1 Sept, Skydive Hibaldstow	Sec/JC All	2019 Entry forms for Nationals and UKSL/GP

		<p>9.3.4 FS 8-Way and VFS 4-Way, 5-7 Sept, Skydive Hibaldstow</p> <p>9.3.5 CF, 12-14 Sept, Skydive Northwest</p> <p>9.3.6 Accuracy and CP, 18-20 Sept, Skydive Buzz</p> <p>9.4 British Skydiving UKSL FS 4-way</p> <p>9.4.1 2-3 May, APA</p> <p>9.4.2 6-7 June, Skydive Northwest</p> <p>9.4.3 4-5 July, Sibson Skydivers</p> <p>9.5 British Skydiving Grand Prix</p> <p>9.5.1 Accuracy Meet 1, 16-17 May, Skydive Northwest</p> <p>9.5.2 Accuracy Meet 2, 30-31 May, Skydive Headcorn</p> <p>9.5.3 CF Meet 1, 27-28 June, Skydive Buzz</p> <p>9.5.4 CF Meet 2, 25-26 July, Skydive Langar</p>		
10		<p>International Competitions 2020</p> <p>10.1 2020 FAI World Parachuting Championships – Mondial, 11-21 Aug, Tanay, Russia</p> <p>10.1.1 Acceptances and Declines</p> <p>10.1.2 Sponsorship Allocation following deadline</p> <p>10.1.2.1 Contractual obligation</p> <p>10.1.3 Head of Delegation and Team Managers</p> <p>10.1.4 Delegation Uniform</p>	Sec Chair MLB	List of Athletes Sponsorship reallocation Email request and Form 230b Applications
11	I I D I	<p>Judging Matters</p> <p>11.1 Judges Open Forum</p> <p>11.1.1 Expenses clarity</p> <p>11.2 Judges attending British Skydiving Meets</p> <p>11.2.1 Request for overseas judges to attend UK Meets</p> <p>11.3 British Skydiving Judges attending International Meets – as information becomes available</p> <p>11.4 InTime scoring system</p> <p>11.5 Judges Training Seminar: 28-29 March 2020</p>	JC JC Chair	Spreadsheet Request with approx. costings Verbal report
12	I A	<p>Action Plan & Performance Metrics - 1 Jul 2019 - 31 June 2020</p> <p>12.1 Reallocation of Budget to MDC</p> <p>12.2 Sponsorship Working Group</p>	Chair	
13	I	<p>Skills Coaching Roadshows</p> <p>13.1 All Discipline Roadshow dates and Coaches</p>		Spreadsheet for information
14	I	<p>Any other Business <u>(To be notified asap)</u></p>		
15		Dates and times of Next Meetings: to be agreed	All	Proposed dates

Issued: 07/02/2020

Distribution: Competitions Committee / Council, Vice Presidents, Judges Coordinator, Staff and Editor