

## Agenda for the meeting of Council

On Tuesday 28 November 2023 at 13.00hrs, HQ / Teams

Item		Business	Lead	Pre Read
1		Apologies for absence	Chair	-
2		<b>Declarations of interest</b> Any member of the Council with a personal, financial, or material interest must declare it at the appropriate item and abstain from the discussion and any associated vote.	Chair	-
3	I	Minutes of the meeting held on 26 September 2023	Chair	3.0 Minutes
4	I	Matters arising from the meeting on 26 September 2023 not covered elsewhere on the agenda.	Chair	See Action Sheet below
5	I I	<b>IN CAMERA</b> 5.1 Compliance Officer's report 5.2 Safeguarding report	Comp. Officer	5.1. Compliance Officers report 5.2 Safeguarding Report
6	De	<b>IN CAMERA</b> RAeC Awards	Chair	6.0 RAeC Award Details 6.1 Invitation to Nominate for 2023 RAeC Awards 6.2 List of Historical awards 6.3 Nomination for awards 6.4 Nomination for awards - Liz Ashley
7	De De	<b>IN CAMERA</b> <b>British Skydiving Awards in the gift of Council</b> Jim Crocker Sword Award British Skydiving Taz Causer Award	Chair	7.0 List of awards available and allocations last year inc Nominations for awards



	I	<b>Member Development Committee (MDC)</b> 15.4.1 Draft Minutes 14.11.2023	MDC Chair	15.4.1 Draft Mins
	I	<b>Nominations Committee</b> 15.5.1 Draft Debrief Report 20.11.2023	Chair	15.5.1 Draft Debrief Report
16	Di	<b>Donation Beneficiaries</b> Annual review	Chair	
17	I	<b>Royal Aero Club</b> 17.1.1 Update on RAeC Activities	Martin Soulsby	17.0 RAeC report
18		<b>A.O.B.</b>	Chair	
19		<b>Date of next meeting</b> Monday 11 December 18:00-19:30, extraordinary meeting to discuss recommendations of the Independent Board Review Saturday 29 January 2023 immediately following the AGM and award ceremony. The first full meeting of 2024 will be Feb / March, in person with training.	Chair	

### Actions from Council meeting 26 September 2023

Item	Action	By
	<b><u>Code for Sports Governance</u></b>	
76/23	To speak with Amanda Bennett regarding availability to review the Associations documents and written material and ascertain a cost.	Rob Hartley
	<b><u>Code for Sports Governance</u></b>	
76/23	To investigate the possibility of someone else to review the documents for the Association.	Natasha Higman
	<b><u>Code for Sports Governance</u></b>	
77/23	To collaborate to deliver this important piece of work. <b>Ongoing</b>	Rob Hartley / Robert Gibson

Distribution: Directors