
Elite Performance Committee
Minutes of the Special meeting held on
Monday 27 November 2023 at 1600
Virtual meeting over Microsoft Teams

Present:	Wes Guest	-	Chair
	Mary Barratt	-	Co-opted, voting
	Rob Hartley	-	Independent Director
In attendance:	Matt Cumming		
	Dave Crowhurst	-	TEA: Accuracy
	Tim Gaines	-	TEA: VFS
	Robert Gibson	-	CEO
	Helen Lucas	-	Committee Secretary & Competitions Coordinator
	Jeff Montgomery	-	Head of Safety, Training & Competitions (HOSTC)
	Liz Warner	-	Judges Coordinator
Apologies:	Mark Bayada	-	Vice-Chair of Council

Item Minute

105/23 Declaration of Interest

Mark Bayada declared his conflict of interest before the meeting. He had not been included in the document circulation, nor did he attend the meeting.

106/23 British Skydiving Meets 2024

The meeting was convened to discuss and agree the hosts and dates for the 2024 season. After due discussion and with consideration to location, costs, dates and judge availability the meeting closed to begin an in-camera session to agree dates and locations. The Judges Coordinator advised that the dates agreed not be released to the DZs until she had made judges aware to try to ensure their availability. TEAs and the Judges Coordinator then left the meeting.

Rob Hartly proposed, seconded by Mary Barratt, that the competition dates and locations as listed below be agreed. There were no votes against. ***Carried***

107/23 Grand Prix - Accuracy

Meet 1 – Skydive Headcorn: 18-19 May
Meet 2 – Army Parachute Association: 15-16 June
Meet 3 – Skydive GB, Brid: 13-14 July

108/23 Grand Prix – CF

Meet 1 – Skydive Northwest: 18-19 May
Meet 2 – Skydive Langar: 15-16 June. Agreed with a caveat of confirmation of the entry fee of £5.

109/23 UKSL FS 4-way and 2-way VFS

Meet 1 – Skydive Northwest: 4-5 May
Meet 2 – Sibson Skydivers: 1-2 June
Meet 3 – Army Parachute Association: 6-7 July
Those present thanked Skydive Hibaldstow for their bid.

110/23 Nationals – FS 4-way

One bid received from Skydive Hibaldstow, with dates given as ‘flexible’.
As the August bank holiday was popular for competitors the dates to go back to Skydive Hibaldstow for confirmation were 24-26 August.
[note: communication from Hibaldstow resulted in confirmed dates of 31 Aug-2 Sept 2024]

111/23 Nationals – VFS 4-way & 2-way

Skydive Langar: 14 – 15 September. Caveat to confirm Nationals are 3-day events.
[note: Confirmation was received]

112/23 Nationals – FS 8-way, Artistics and Speed

Army Parachute Association: 17-19 August.

Those present thanked all DZs who had shown interest and were pleased that all DZs that had completed bids had a British Skydiving meet allocated to them.

The meeting closed at 17.00

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Distribution: EPC/Council, Vice Presidents, Judges Coordinator, Staff.

Action Required	Action Owner	Completion by
Inform Judges of agreed dates and locations to ensure availability	Judges Coordinator	28 November 2023 Completed
Inform hosts of agreed dates for their confirmation of willingness to proceed, and to raise any caveats with the host	Competitions Coordinator	1 December 2023 Completed