



British Skydiving
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Elite Performance Committee Meeting
26 February 2024 at 13.00
Virtual Meeting via Microsoft Teams

No	Item	Lead	Pre-read
1	Opening Remarks and Apologies received:	Chair	
2	Committee Terms of Reference 2.1 Meeting quoracy	All	Terms of Reference
3	Composition of Committee 3.1 Agreement of Vice-Chair 3.2 Agreement of non-voting Co-opted members of EPC 3.2.1 Delegate to ISC – John Smyth 3.2.2 Judges Coordinator – Liz Warner 3.3 Agreement of Technical Excellence Advisers WS TEA – Jack Peploe 3.4 Agreement of Alternate Delegate to ISC – Craig Poxon	All	CV
4	Declarations of any Conflicts of Interest	Chair	
5	Committee Minutes: The minutes from the meetings held on 15 November and 27 November 2023 have been published.	Chair	Minutes for information
6	Matters arising Outstanding 6.1 93.1 Risk Register 6.2 93.2 Refund Policy 6.3 93.4 UKSL & Accuracy League Score publication 6.4 93.5 Trophy engraving font 6.5 93.6 Suitable delegation clothing 6.6 93.7 Action Plan and Performance Matrices 6.7 93.8.2 Average score-based awards - CF 6.8 94.2 Communication of British Skydiving competition start dates 6.9 97.1 Amendment of Forms 267 & 267a Head of Delegation and Team Manager	Chair	
7	FAI ISC Annual Plenary Meeting 2024, 3-4 February 2024 7.1 Report from Delegate/Alternate Delegate	JS	Report pending
8	Competitions Open Forum		Notes from Forum for information
9	Domestic Competitions 2024 – see attached calendar 9.1 British Skydiving Nationals in Wingsuit Performance and Acrobatic – Bid 9.2 Judge availability for UKSL May and GP CF meets 9.3 British Skydiving Nationals in CP, Skydive Pink Klatovy – 9.3.1 Charges from host DZ 9.3.2 Judge support 9.4 Rules for British Skydiving Meets – reminder		Bid document Email correspondence Email correspondence Email correspondence
10	International Competitions 2023 10.1 Head of Delegation/Team Managers – applications pending 10.2 38 th FAI World Championships in Style & Accuracy, 31 Aug- 6 Sept, Prostejov, CZE		

	10.3 21 st FAI World Championships in CF, 31 Aug-6 Sept, Protejov, CZE 10.4 10 th FAI World Championships in CP 7 4 th FAI World Championships in CP Freestyle, 19-24 Sep, Pretoria, RSA 10.4.1 Delegation Insurance – Athletes to pay then claim it Back 10.5 FAI World Championships in FS, AE, WS and Speed Skydiving, 4-12 Oct, North Carolina, USA 10.6 Sporting Licence Application – is sticker still required and costings	Secretary	Email from Membership Services
11	Judging Matters 11.1 Judges SIG – notes 11.2 FAI Proposed Judges and Nominations List – procedure Change		Notes
12	EPC Budget and British Team Fund		
13	Investment in Performance Working Group		
14	Action Plan & Performance Metrics - 1 Jul 2023 - 30 June 2024		
15	EPC Risk Assessment		
16	Any other Business (To be notified asap)		
17	Dates and times of Next Meetings: to be agreed Proposed dates: Mondays 15 April, 10 June. Tuesday 27 August. Monday 11 November	All	

British Skydiving Meets 2024

Competition	Location	Date
<u>Grand Prix</u>		
CF Meet 1	Skydive Northwest	18-19 May 2024
CF Meet 2	Skydive Langar	15-16 June 2024
Accuracy Meet 1	Skydive Headcorn	18-19 May 2024
Accuracy Meet 2	APA	15-16 June 2024
Accuracy Meet 3	Skydive GB	13-14 July 2024
<u>UKSL FS 4-way and 2-way VFS</u>		
Meet 1	Skydive Northwest	4-5 May 2024
Meet 2	Sibson Skydivers	1-2 June 2024
Meet 3	APA	6-7 July 2024
<u>Nationals</u>		
CF	Skydive Langar	12-14 July 2024
CP	Skydive Pink Klatovy	8-11 August 2024
Arts, FS 8-way and Speed	APA	17-19 Aug 2024
FS 4-way	Skydive Hibaldstow	31 Aug-2 Sept 2024
VFS 4-way & 2-way	Skydive Langar	13-15 Sept 2024
Accuracy	Skydive GB	27-19 Sept 2024
Wingsuit Performance & Acrobatic	Tbc	Tbc

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

