

Agenda for a virtual meeting on Microsoft Teams of
Council

On Tuesday 15 August 2023 at 18.00 hrs

Item nr	Business	Lead	Pre-read paper
1	<p>Apologies for absence</p> <p>James Round, Martin Soulsby, John Smyth, Chris Allen</p>	Chair	-
2	<p>Declarations of interest</p> <p><i>Any member of Council with a personal, financial or material interest should declare it at the appropriate item, abstain from the discussion and the vote.</i></p>	Chair	-
3	<p>Minutes of the meetings held on Tuesday 13 June and Tuesday 27 June - APPROVAL</p>	Chair	3.0 Minutes 3.1 Minutes
4	<p>Matters arising from the meeting 13 and 27 June 2023</p> <p>not covered elsewhere on the agenda</p> <ul style="list-style-type: none"> To speak with attendees to ISC to ascertain reports from each detailing the benefits to British Skydiving. Alex Busby-Hicks - Ongoing Compile list of PTOs and historic records to be sent to the International Skydiving Museum and Hall of Fame. Craig Poxon - On Hold To endeavour to bring a recommendation for a membership system to the next Council meeting. ITSG - Agenda Item 7.3 To arrange Directors attending PTOs - Ongoing. To write an updated Terms of Reference for the Alcohol and Drug Policy Working Group - Wes Guest To convene a DZO-SIG meeting to consult with DZOs on a Drug and Alcohol Policy - Mark Bayada To convene a DZO-SIG to consult with DZOs on Membership Fees. Mark Bayada 	Chair	

	10.2.1 IPWG ToR 10.2.2 IPWG Paper – DECISION		10.2.2 board paper
	10.3 Member Development Committee (MDC) – INFORMATION	MDC Chair	
11	Royal Aero Club Update on RAeC Activities INFORMATION	Martin Soulsby	11. RAeC report 27 th July 2023
12	Board Review update INFORMATION	Rob Hartley	
13	Re-affiliation form -Headcorn – DECISION	COO	13. Reaffiliation form
14	STC Review – DISCUSSION / DECISION	Mark Bayada	
15	2023-2024 Elections – DISCUSSION / DECISION	Chair	15 2023-24 Elections board paper
16	Any Other Business 16.1 Sustainability Working Group		16.1 SWG ToR
17	Date of next meeting 26 September 2023 – virtual meeting 28 November 2023 - meeting at HQ (with morning training session)		

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Distribution: Council, VPs, Editor, Staff, Compliance Officer, Safeguarding Lead.