



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

Agenda for a virtual meeting on Microsoft Teams of

FINANCE COMMITTEE

On Monday 20th May 2024 at 10.00 GMT

Item nr	Business	Lead	Pre-read paper
1	Apologies for absence	Treasurer	
2	Declarations of interest	Treasurer	-
3	Minutes of the meeting 12 March 2024	Treasurer	3.0 Minutes
4	Matters arising from the meeting held 12 March 2024		
6	Strategy Document	Treasurer	
7	Management Accounts & Cash Flow	Treasurer	4.0 Mmt A/cs
8	Budget 2024-2025	Treasurer	
9	Additional income sources Update on Merchandising P&L	Lise	6. Merchandising income and expenditure
10	Risk Register	Treasurer	7 Risk Register
11	Judges on Payroll	Lise	
12	Travel Agency	Treasurer	
13	Card for delegates travelling abroad	Lise	
14	AOB		
15	Date of next Meeting	Treasurer	



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Outstanding actions from previous meetings

Item	Action	Action Owner	Date Due
06/24	For a call out for volunteers be communicated to the membership	CEO	
09/24	To Liaise with the Judges Co-ordinator and Secretary of EPC to see if the use of a Travel Agency would benefit domestic travel arrangements	Treasurer	
09/24	To refer the concept of a travel agency to streamline all international travel to Chair of EPC for discussion	Treasurer	
11/24	To speak with Chairs of all the Committees to discuss planned / proposed monthly monetary spend to improve consolidated budget.	CEO	May 24
12.1/24	To review the suitability of the Business Credit cards for use by the Heads of Delegation	Head of F& O	Next Finance meeting
12.2/24	For Craig Poxon to submit a paper to the Finance Committee to reconsider access to our membership test system.	Craig Poxon	23/04/2024