



British Skydiving
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Elite Performance Committee Meeting

27 August 2024 at 18.00

Virtual Meeting via Microsoft Teams

No	Item	Lead	Pre-read
1	New Chair of EPC		
2	Opening Remarks and Apologies received:	Chair	
3	Declarations of any Conflicts of Interest	All	
4	Committee Minutes:	Chair	Minutes for information
5	Matters arising Outstanding – see appendix A 5.1 28/24 Action Plan & Performance Matrices, & Risk Register 5.2 21.2 Refund Policy 5.2.1 Letter to DZ to consider a refund 5.3 21.3 Trophy Spreadsheet 5.4 21.4 British Skydiving branded items – quotes pending 5.5 35.7 Competition rules – FS 4-way - Completed 5.6 22.6 Sporting Licence application procedure 5.7 21.8 IPWG 5.8 21.9 Commercial Sponsorship 5.9 38.2 Letter to FAI/ISC concerning date change of CP World Championship	Chair	
6	Domestic Competitions 2024 – completed 6.1 GP Accuracy, APA Netheravon – 15-16 June 6.2 GP CF, Skydive Langar – 15-16 June 6.3 UKSL Meet 3, APA Netheravon – 6-7 July 6.4 GP Accuracy Meet 3, Skydive GB – 17-18 Aug - pending 6.4.1 Change of Date – For information 6.5 British Skydiving Nationals in CF, Skydive Langar – 12-14 July 6.6 Nationals in WS, Sky-High Skydiving, 27-29 July 6.7 Nationals in CP, Klatovy, Czechia, 8-11 Aug 6.7.1 Request for selection to FCE CP 2025 6.7.2 British Skydiving Judges 6.7.3 CP Freestyle Award 6.8 Nationals in Arts, FS 8-Way and Speed, APA, 17-19 Aug – Pending 6.8.1 Request for selection to FCE Speed 2025 6.9 Approval from Chair to circulate CJ reports and feedback to host DZs (min 36.2 refers)		CJ Report CJ & DZ Feedback CJ Report TEA correspondence CJ Report CJ Report HoD Report CP TEA request Judges Coordinator correspondence Email correspondence
7	Domestic Competitions 2024 – see attached calendar		
8	International Competitions 2024 8.1 Dedicated communications support 8.2 38 th FAI World Championships in Style & Accuracy, 31 Aug-6 Sept, Prostějov, CZE 8.3 21 st FAI World Championships in CF, 31 Aug-6 Sept, Prostějov, CZE 8.3.1 IBD – CF 4-way Rot – For information 8.4 10 th FAI World Championships in CP 7 4 th FAI World Championships in CP Freestyle, 22-30 Sep, Pretoria, RSA 8.4.1 Medical charges update – pending		

	8.4.2 Team Manager expenses 8.5 FAI World Championships in FS, AE, WS and Speed Skydiving, 4-12 Oct, North Carolina, USA		
9	Domestic Competitions 2025 9.1 Draft Bid documents - pending		
10	Judging Matters 10.1 Amanda Kenny award		
11	EPC Budget and British Team Fund 11.1 Funding for World Cup 2025		
12	EPC Risk Register Action Plan & Performance Metrics - 1 Jul 2024 - 30 June 2025 British Skydiving Strategic Plan 2023-2027		
13	Any other Business - to be submitted before 19 August 2024 13.1 8 th DIPC 2024 - Accuracy and CP		Bulletin 1
14	Dates of Next Meetings: time to be agreed Proposed dates: Monday 11 November		

British Skydiving Meets 2024

Competition	Location	Date
<u>Grand Prix</u>		
Accuracy Meet 3	Skydive GB	17-18 Aug 2024
<u>Nationals</u>		
FS 4-way	Skydive Hibaldstow	31 Aug-2 Sept 2024
VFS 4-way & 2-way	Skydive Langar	13-15 Sept 2024
Accuracy	Skydive GB	27-29 Sept 2024

Issued: 07/08/2024
Re-issue: 13/08/2024
2nd re-issue: 15/08/2024

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

Appendix A

Table of Actions

1st Meeting date/item number	Item	Action Required	Action Owner	Supported by	Completion by
Nov 2023: 93.1	41/24 EPC Risk Register	List items for the register	Chair	All EPC	Ongoing
Nov 2023: 93.2	35.2 Refund Policy	Discussion with DZOs at a DZO SIG meeting	HoSTC	All EPC	Sept 2024
Feb 2024	22.4 FS 4way A and AAA trophies	Obtain further details of the trophies in order to ascertain best outcome	HoSTC	Competitions Coordinator	Ongoing
Feb 2024	35.3 Trophy Spreadsheet	Update of location, possession, and capacity of the trophies for British Skydiving Nationals	HoSTC	Competitions Coordinator	Oct 2024
Feb 2024	35.4 British Skydiving Branded Items	Source the design and products available and circulate pricing	Communications Manager	Competitions Coordinator	Ongoing
Nov 2023: 97.1	Amendment of Forms 267 & 267a – Head of Delegation and Team Manager	Amend contract. Not done for 2024. Review for 2025	Competitions Coordinator	HoSTC	Apr 2025
Feb 2024	37.2 Competitions Rules	Gather all rules for agreement and publication	Competitions Coordinator	TEAs Judges Coordinator Judges	FS & CF Nationals rules overdue
Feb 2024	35.8 Sporting Licence Application procedure	Implementation of new procedure if adopted	Martin Soulsby	Chair	2025
Feb 2024	35.9 IPWG	Chair to discuss key findings with the former Chair of IPWG	Chair	Chair	June 2024
Feb 2024	40/24 Action Plan, Performance Matrices and Budget	Chair to email voting members of the committee to arrange a meeting to bring the documents up to date	Chair	EPC voting members, CEO	June 2024
Feb 2024	35.10 Commercial Sponsorship	Committee agreement of sponsor	Adrian Bond	Chair	April 2024
*June 2024	38.2 FAI World Champs in CP	Letter of complaint to FAI concerning the late date change			

* EPC considered but gave no actions for*

Policy on disqualification of teams and on what grounds

Incentivising judges

Addition to the rules to reflect that in the interest of fairness to compete in a higher category than previous year