
Elite Performance Committee
Minutes of the special meeting held on
Wednesday 19 May 2021 at 1300
Virtual meeting over Microsoft Teams

Present:	Mary-Lou Barratt	-	Chair
	Mark Bayada		
	Wes Guest	-	Volunteer, voting
	Joanne Shaw	-	Independent Director
	Simon Soper		
	Eleanor Southworth		
In attendance:	Tony Butler	-	COO
	Angel Fernandez	-	Communications Manager
	Tash Higman	-	Council, Chair of Finance Committee
	Helen Lucas	-	Committee Secretary
	Lise Moore	-	Finance Manager
	John Smyth	-	Vice-President, Delegate to ISC
	Martin Soulsby	-	Vice-President
	Lucy Westgarth	-	Judges Coordinator
Observers	Martin Reynolds	-	CP TEA (to Item 29)
Apologies	Sam Lee	-	Vice-Chair

Item Minute

26/21 Declarations of Interest

Those that declared their interests were

- Mary Barratt, as a Team Manager to Russia. Those present were content for her to continue as Chair for the meeting.
- John Smyth, as Head of Delegation to Russia.
- Wes Guest, as a sponsored athlete attending Mondial in Russia.
- Tash Higman

27/21 Consideration to athletes attending FAI World Parachuting Championships - Mondial, Tanay, Russia, 10-20 Aug 2021

The Committee considered the safety of the athletes and the financial implications for both athletes and British Skydiving. The Chair provided options based on pre-circulated documents including risk assessment and mitigation, international sports guidelines and the Anticovid guidelines as produced by the Mondial organisers, alongside the current travel restrictions of the UK where Russia is on the Amber list which whilst travel to was possible it was not recommended and a period of quarantine was required once returned to the UK, and of Russia where direct flights from the UK into Russia were restricted pending a decision on 1st June that may see the restriction lifted.

The ISC Delegate would seek information as to the ability to establish 'bubbles' where the GB athletes would be segregated from other nations.

Those present agreed that the risk mitigation document be circulated to all athletes with the re-iteration that it is an ongoing decision-making process, and that at present the registration process was to continue.

The committee agreed to bring in an ad-hoc meeting on Friday 4 June at 17.30 following any decision to lift the flight restriction in Russia and any further developments in the UK.

28/21 Head of Delegation for CP Nationals – Klatvoy

The meeting then moved in-camera. Martin Reynolds, as CP TEA was invited to remain. An offer to act in a supporting role to the athletes attending British Skydiving Nationals in CP had been received from Anna Hicks. Those present agreed that in these unprecedented times the athletes may require further support, and that Anna was well qualified to assist. Eleanor Southworth proposed to accept Anna's offer, and was seconded by Simon Soper.

Carried

29/21 Zero-based budget

The meeting continued in as a closed session.

A brief discussion was held with regard to the draft of the budget, circulated to the committee, which was to continue via email in order to work out the best objectives and allocations.

30/21 Any other business

There was no further business

31/21 Date and time of next scheduled meeting

Thursday 15 July 2021 at 16.00

The meeting closed at 14.52.

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British Skydiving Meets 2021

British Skydiving Nationals 2021		
Discipline	Location	Date
Canopy Piloting	Skydive Pink Klatovy	28 July-1 August 2021
FS 4-way and VFS	Skydive Hibaldstow	27-30 August 2021
FS 8-Way	Skydive Hibaldstow	3-5 September 2021
Canopy Formation	Skydive Langar	3-5 September 2021
Accuracy	Skydive GB - Bridlington	10-12 September 2021
Wingsuit, Performance - Acrobatics - Trackingsuit	Tbc	Tbc
Speed	Tbc	Tbc
Artistics	Tbc	Tbc
British Skydiving UKSL FS 4-way 2021		
Meet 1 - Postponed	Skydive Langar	1-2 May 2021
Meet 2	Sibson Skydivers	5-6 June 2021
Meet 3	Skydive Hibaldstow	3-4 July 2021
British Skydiving Grand Prix 2021		
Accuracy	Skydive Headcorn	22-23 May 2021
CF	Skydive Langar	19-20 June 2021