

Elite Performance Committee

Minutes of the special meeting held on

Friday 4 June 2021 at 1730

Virtual meeting over Microsoft Teams

Present:	Mary-Lou Barratt	-	Chair
	Mark Bayada		
	Wes Guest	-	Volunteer, voting
	Simon Soper		
	Eleanor Southworth		
In attendance:	Tony Butler	-	COO
	Helen Lucas	-	Committee Secretary
	Lise Moore	-	Finance Manager
	John Smyth	-	Vice-President, Delegate to ISC
	Lucy Westgarth	-	Judges Coordinator
Observers	Martin Reynolds	-	CP TEA (to Item 35)
Apologies	Sam Lee	-	Vice-Chair
	Joanne Shaw	-	Independent Director

Item Minute

32/21 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 – Item 33
- John Smyth, as Head of Delegation to Russia – Item 33
- Wes Guest, as a sponsored athlete invited to attend Mondial in Russia – Item 33
- Martin Reynolds, as a sponsored athlete invited to attend Mondial in Russia – Item 33

33/21 Consideration to athletes attending FAI World Parachuting Championships - Mondial, Tanay, Russia, 10-20 Aug 2021

Russia remained on the UK Amber list, with a requirement of a quarantine period and testing for C-19 on return to the UK. Direct flights from the UK into Russia had returned, however, a 14-day period of quarantine was required in the place of residence in Russia.

Further updates from the ISC Delegate were that:

- Team GB for Tanay would be accommodated in one hotel, and that room sharing would still be a requirement. At the Kemerovo location athletes would have individual rooms
- Registration could only take place through the NAC, reference Sporting Code Section 5: 4.4 – Participation.

The Risk Mitigation document had been well received by the athletes, and those present believed that all avenues that would allow safe attendance had been explored.

With factors such as the risks to health, future possible imposition of travel restrictions both local and internationally, financial uncertainty once the fees were transferred to the organiser and an arrival date 14-days in advance of the competition the committee agreed there could be no further delay in making a recommendation to Council. Therefore Simon Soper proposed, seconded by Eleanor Southworth, that EPC recommend to Council that British Skydiving do not register a delegation to Mondial, Russia. For: 2 Against: 0 Abstain: 2 (Mary Barratt and Wes Guest) The recommendation was supported by Mark Bayada and John Smyth.

The recommendation would be communicated to all invited athletes and to Council for possible e-vote.

Chair and Secretary

34/21 Judges for CP Nationals if hosted overseas

This item was taken from agenda order in order to allow Martin Reynolds, as CP TEA, to comment before leaving the meeting due to an in-camera item later.

Those present were aware that Klatovy welcomed overseas judges. The Judges Coordinator and Simon Soper agreed that British Skydiving CP Judges would remain current for 2021. Therefore, with Klatovy being on the UK Amber list of quarantine measures on return to the UK, and that there was no immediate need Simon proposed that judges will not be asked to attend British Skydiving Nationals in Klatovy for 2021. Seconded by Eleanor Southworth.

Carried

35/21 Zero-based budget

The meeting moved to a closed session.

Those present were confident that the budget, with minor amendments, was mindful of British Skydiving's position and could therefore be presented to Council at its meeting on Tuesday 22 June.

36/21 Any other business

There was no further business

37/21 Date and time of next scheduled meeting

Thursday 15 July 2021 at 16.00

The meeting closed at 19.17.

Published on 29/06/2021

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

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