
**Agenda for a special virtual meeting of
Council
on Saturday 2 May 2020 at 13:00
on Microsoft Teams**

This seventh special virtual meeting is to consider the effect on British Skydiving of the government's national lockdown to control the coronavirus pandemic - stay at home, protect the NHS and save lives.

British Skydiving meetings are open to members to observe and speak. The meeting will go in-camera to make decisions.

1. Declarations of interest

2. Apologies for absence Jeff Montgomery (on furlough)

3. Minutes (circulated) of the special virtual meeting on held Saturday 25 April

4. Matters arising from the minutes not covered elsewhere on the agenda

5. Reports to Council

5.1 From the Chair and Secretary - Alex Busby Hicks' member resolution: membership ballot or General Meeting? Oral report on Officers' discussion on receipt of legal advice received.

5.2 From the COO:

5.2.1 Membership subscriptions for part-year renewal (paper in SharePoint).

5.2.2 Update on proposals for one-off permissions and exemptions being considered by STC before referral to a future meeting of Council.

5.3 From the Chairs of (i) EPC, and (ii) MDC.

5.4 From the Communications Manager - online communications.

5.5 Any other urgent reports.

6. Financial assistance to Affiliated Parachute Training Organisations (PTOs)

6.1 Any further correspondence received from Affiliated PTOs.

6.2 Treasurer's oral anonymised summary of requests received for financial aid to Affiliated PTOs.

6.3 Cash flow - Treasurer and Finance Manager to report.

End of first open session

.../continued

In-camera session

6.4 Treasurer to report on:

6.4.1 applications from Affiliated PTOs for grants and loans including due diligence by Council's ad hoc Finance Group*

6.4.2 the Finance Group's recommendations to Council for grants and loans*

* at the request of the Treasurer, any papers for these items are not being shared with those Council Members with a conflict of interest.

7. Planning for resumption of the sport when government restrictions ease

7.1 Oral observations on the international and UK situation - Chair & COO.

7.2 Consideration of possible issues that may arise from staggered restarts in different home countries/regions of the UK.

8. British Skydiving staff

COO to report orally.

Open session resumes

9. Council's report back to Affiliated PTOs from its in-camera session

10. Any other pre-notified business from Council Members

11. Date and time of next special meeting

Saturday 9 May at 13:00 by Microsoft Teams.

Supporting papers

03 Minutes of the meeting on Saturday 25 April

05.2.1 Membership subscriptions for part-year renewal

06.4.1 Applications from Affiliated PTOs for grants and loans*

06.4.2 Finance Group's recommendations for grants and loans*

07 Various papers by Dr John Carter, Medical Adviser

Dates of future meetings already scheduled

Tuesdays at 18:00 at British Skydiving HQ, Leicester LE2 9TF:

16 June, 15 September and 24 November.