



Please note, due to the absence of the Secretary-General, this meeting will be recorded for the purposes of minute taking. The recording will not be shared and will be deleted once the minutes are approved.

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**Agenda for a special virtual meeting of
Council
on Saturday 9 May 2020 at 13:00
on Microsoft Teams**

This eighth 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 Martin Shuttleworth (sick), Jeff Montgomery (on furlough)

3. Minutes (circulated) of the special virtual meeting on held Saturday 2 May

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 update

5.2 From the COO:

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

5.2.2 Covid-19 reductions specification (paper in SharePoint)

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

5.2.4 Considerations and preparations, internationally and in the UK, for resumption of the sport as government regulations and medical advice allow.

5.3 From the Chairs of (i) EPC, and (ii) MDC on Covid-19 related matters

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 Short term cash flow – Treasurer and Finance Manager to report (paper in SharePoint)

6.2 Investment and long-term revenue considerations

End of first open session

.../continued

In-camera session

6.3 Treasurer to report on:

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

6.3.2 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. British Skydiving staff

COO to report orally.

Open session resumes

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

9. Any other pre-notified business from Council Members

10. Date and time of next special meeting

Saturday 16 May at 13:00 by Microsoft Teams.

Supporting papers

03 [Partial minutes of the meeting on Saturday 2 May](#)

05.2.1 [Membership Subscriptions – paper from the COO](#)

05.2.1 [Revised membership subscriptions for part-year renewal](#)

05.2.2 [Membership subscriptions for pro-rata, part-year renewal – paper from Graham Spicer \(PIMS Consultant\) ref online renewal arrangements with PIMS supplier Eudonet \(UK\)](#)

05.2.2 [Membership subscriptions for pro-rata, part-year renewal – technical specification from PIMS supplier Eudonet \(UK\)](#)

06.1 [Weekly cashflow](#)

06.2 [Cashflow forecast board paper](#)

Dates of future meetings already scheduled

Tuesdays at 18:00 at British Skydiving HQ, Leicester LE2 9TF:
16 June, 15 September and 24 November.