

**Agenda for a virtual meeting on Microsoft Teams of  
 Council  
 on Tuesday 16 June 2020 at 18:00**

Not all supporting papers are ready at the date of issue of the agenda. There may be additional papers not listed. The intention is to upload all supporting papers to Council SharePoint by Friday 12 June.

<b>Item nr</b>	<b>Business</b>	<b>Lead</b>	<b>Pre-read paper</b>
<b>1</b>	<b>Apologies for absence</b>	-	-
<b>2</b>	<b>Declarations of interest</b>	-	-
<b>3</b>	<b>Minutes of the meetings held on Saturday 2 May and Saturday 23 May</b>	Chair	Minutes
<b>4</b>	<b>Matters arising from the minutes of the meetings on:</b> <b>4.1</b> Tuesday 10 March <b>4.2</b> Saturday 2 May <b>4.3</b> Saturday 23 May.	Chair	Minutes
<b>5</b>	<b>Council e-votes between meetings</b> <b>5.1</b> Re-Affiliation of Peterlee Parachute Centre - approved <b>5.2</b> Recommendation of the EPC meeting on 27 May to cancel the British Skydiving Nationals 2020 - approved <b>5.3</b> E-votes on grants and loans to PTOs will be covered in item 6.3.	Chair	-
<b>6</b>	<b>Finance</b> <b>6.1</b> Management accounts & membership statistics - Finance Manager <b>6.2</b> Update on cumulative spend to date on grants and loans to Affiliated PTOs - Treasurer <b>6.3</b> <i>In camera</i> - Recommendations on grant and loan applications from PTOs currently being processed by Council's ad hoc Finance Group - Treasurer & Finance Manager <b>6.4</b> Budget for the financial year 1 July 2020 to 30 June 2021 - Treasurer <i>continued.../</i>	Treasurer & Finance Manager	6.1 - Mgt a/cs and m'ship stats

Item nr	Business	Lead	Pre-read Paper
	<p><i>.../continued</i></p> <p><b>6.5</b> Arrangements for convening the new Finance Committee have been on hold during the covid pandemic, during which an ad hoc Finance Group of Council has been established – Treasurer</p> <p><b>6.6</b> Business and Financial Risk Register – Treasurer</p> <p><b>6.7</b> End of Financial Year on 30 June - Finance Manager</p> <p><b>6.8</b> Any other financial matters.</p>		
<b>7</b>	<p><b>Compliance Officer's report</b> James Potts, Compliance Officer</p>	Compliance Officer	7 - Compliance Officer's report
<b>8</b>	<p><b>Paper from PTOs</b></p>	Chair & COO	8 - Paper from PTOs
<b>9</b>	<p><b>Reports from Committees of Council</b></p> <p><b>9.1 Safety &amp; Training Committee (STC)</b> STC Chair to update</p> <p><b>9.2 Élite Performance Committee (EPC)</b></p> <p><b>9.3 Member Development Committee (MDC)</b> including arrangements for Skydive the Mag</p> <p><b>9.4 Employment Committee</b> (which covers staff matters) This Committee normally meets in June ahead of the new financial year on 1 July. Because of the disruption caused by covid-19 it is suggested that its meeting should be postponed to later in the year, to report into either the September or November Council meeting, whichever Council sees fit.</p>	<p>STC Chair</p> <p>EPC Chair</p> <p>MDC Chair</p>	<p>9.2 - EPC mins, May</p> <p>9.3 - MDC mins, May</p>
<b>10</b>	<p><b>Skydive the Expo 2021</b> To consider a paper by Adrian Bond, Vice Chair &amp; Expo Organiser.</p>	Vice Chair	10 - Skydive the Expo 2021
<b>11</b>	<p><b>Royal Aero Club</b> Update on RAeC Activities - Martin Soulsby (Vice President and Delegate to RAeC).</p>	Martin Soulsby	
<b>12</b>	<p><b>Any other business</b> to be notified to the Secretary by noon on Friday 12 June.</p>		
<b>13</b>	<p><b>Dates of future scheduled quarterly Council meetings in 2020</b> Tuesdays at 18:00 on Microsoft Teams Autumn - 15 September; Winter - 24 November.</p>		