



**Agenda for the inaugural meeting of  
Council 2015  
to be held at lunchtime on Saturday 24 January 2015  
immediately after the AGM & Presentation Ceremony**

**in the balcony meeting room above the Atrium Bar (First Floor)  
access via steps in the entrance foyer  
East Midlands Conference Centre, University Park, Nottingham NG7 2RJ**

*This agenda is issued in advance to all candidates standing for election to Council 2015  
The meeting will be of the 15 Council Members who are elected (results declared on Monday 19 January).  
A sandwich working lunch will be provided for Council Members, compliments of the venue.*

*A pre-meeting briefing for new Council members (and open to all Council Members) will be held from  
1900-2000 on Friday 23 January in the Russet Room (Ground Floor) at the De Vere Orchard Hotel,  
adjacent to EMCC.*

- 1 Apologies for absence**
- 2 Chief Operating Officer to take the Chair for the election of Chair of Council**
- 3 To elect a Vice Chair of Council**
- 4 To elect a Treasurer**
- 5 To elect a Chair of the following Committees of Council:**
  - 5.1 Safety and Training Committee (STC)**
  - 5.2 Communications Committee**
  - 5.3 Development Committee**
  - 5.4 Competitions Committee**
- 6 To elect (i) a Delegate and (ii) an Alternate Delegate to the Royal Aero Club**
- 7 To co-opt to Council:**
  - 7.1 The Treasurer of the BPA (if not a Council member)**
  - 7.2 The Chair of STC (if not a Council member)**
  - 7.3 Delegate and Alternate Delegate to the Royal Aero Club (if not Council members)**
- 8 To consider, and if appropriate confirm, dates for Council meetings in 2015. The suggested dates are as follows (linked STC dates also shown, for information):**

<u>Proposed STC dates in 2015</u>	<u>Proposed Council dates in 2015</u>
<i>Thursday 5 February</i>	<b>Saturday 21 February</b> (or Tuesday 17 February)
<i>Thursday 2 April</i>	<b>Tuesday 14 April</b>
<i>Thursday 4 June</i>	<b>Tuesday 16 June</b>
<i>Thursday 30 July</i>	<b>Tuesday 11 August</b>
<i>Thursday 24 September</i>	<b>Tuesday 6 October</b>
<i>Thursday 19 November</i>	<b>Saturday 5 December</b> (or Tuesday 1 December)
- 9 Composition of Communications, Competitions and Development Committees.**
- 10 Date of next meeting: per item 8.**
- 11 Close of meeting followed by an informal briefing on Council Skills matrix 2015 and Belbin Team Roles.**

**Secretary's note on data protection:** The Belbin Team Role analysis depends on Council members being willing to share their personal team profile data with the rest of the team, including staff. Any Council member who wishes to opt out should state this at this stage.