



**Agenda for a meeting of
Council
on Tuesday 11 August 2015 at 18:00
at the BPA Office
5 Wharf Way, Glen Parva, Leicester LE2 9TF**

- 1 Apologies for absence** Mike Lewis, Ian Rosenvinge
- 2 Elected members' interests**
 - 2.1 Declarations of interest
 - 2.2 Register of elected members' interests
- 3 Minutes**

To consider the minutes (circulated) of the meeting held on Tuesday 16 June 2015 for approval. To note an e-mail sent by Mike Lewis regarding the wording of minute 38 2 on page 2 - marked with a sidebar on the updated unpublished draft dated 17 July (circulated).
- 4 Matters arising not covered elsewhere on the agenda, including**
 - 4.1 Minute 28.4 of meeting on 14 April - Review of BPA disciplinary procedures
 - 4.2 Minute 38 - Meeting with Chair of APA - Chair
 - 4.3 Minute 39.1 - Update on Allan Hewitt's case at Sport Resolutions - Secretary
 - 4.4 Minute 39.2 - Belbin Team Role Questionnaire - Secretary
 - 4.5 Minute 39.3 - Invitation to Patron to a BPA event - Chair
 - 4.6 Any other matters arising not listed above.
- 5 Finance**
 - 5.1 To consider the final draft of the audited accounts (to follow) for the financial year 1 July 2014 to 30 June 2015 for approval and publication to the membership for consideration for adoption at the General Meeting to be held at the BPA Office at 15:00 on Saturday 5 December 2015.
 - 5.2 Management accounts and membership numbers update (to follow).
 - 5.3 Financial reserves policy and reserves investment policy - investment group to report.
 - 5.4 Any other finance matters.
- 6 Strategy**
 - 6.1 Pursuit of excellence
Governance. Including:
 - (i) director training - 2 directors have yet to take part in a course;
 - (ii) consultation with the membership on possible changes to the composition of, and period of tenure on, Council;
 - (iii) consideration of formulating an organisational mission - such as "BPA maintains and promotes the highest standards of safety and training in the sport. We encourage participation and promote excellence at all levels of skydiving from rookie to world class competitor." Please refer to paper from previous meetings. (recirculated).
 - 6.2 Improve retention
 - 6.3 Refurbish premises - Richard Coppock of Corporate Architecture to report (update pre-circulated electronically).

.../continued

- 7 Discussion with UK indoor skydiving operators about FAI indoor skydiving First Category Events**
COO to report orally.
- 8 Report on IPC & the Royal Aero Club**
John Smyth *MVO* (UK Delegate to IPC, BPA Delegate to RAeC), John Hitchen (UK Alternate Delegate to IPC) & Craig Poxon (BPA Alternate Delegate to RAeC) to report.
- 9 Reports from Committees of Council**
- 9.1 To discuss points arising from the minutes (previously circulated) of the Communications Committee meeting held on Tuesday 16 June 2015. These minutes have already been approved, ratified and published electronically.
- 9.2 To discuss points arising from the minutes (previously circulated) of the Development Committee meeting held on Tuesday 16 June 2015. These minutes have already been approved, ratified and published electronically.
- 9.3 To discuss points arising from the minutes (previously circulated) of the Competitions Committee meeting held on Tuesday 16 June 2015. These minutes have already been approved, ratified and published electronically.
- 9.4 To discuss and ratify the draft minutes (to follow) of the STC meeting held on Thursday 30 July 2015.
- 9.5 Oral report by the Committee Chairs on key points from meetings held earlier today:
(i) Communications, (ii) Development, and (iii) Competitions.
- 10 Application for Re-Affiliation**
Completed BPA Form 135 (circulated) for change of name by Skydive UK Ltd to Skydive Buzz Ltd.
- 11 Any other business** - to be notified to the Secretary by no later than noon on Friday 7 August 2015.
- 12 Dates of future meetings in 2015**
- Tuesday 6 October at 18:00
 - Saturday 5 December immediately following a General Meeting at 15:00 at the BPA Office, Glen Parva, Leicester LE2 9TF.