



## Agenda for a meeting of Council

**Saturday 30 January 2016 at 12:00 noon**  
or immediately after the AGM & Presentation Ceremony, if later

**in the Worcester Suite, Ground Floor, De Vere Orchard Hotel,  
University Park, Nottingham NG7 2RJ**

*A light buffet working lunch will be provided for Council Members at 12:30, compliments of the venue*

- 1 Chief Operating Officer to take the Chair for items 1-4**
- 2 Composition of Council 2016**  
To note that the elected members (seats not contested) are: Paul Applegate, Gordon Blamire, Adrian Bond, Jack Bradford, Brian Cumming, Tash Higman, Jason Kelleher, Mike Lewis, Ian Marshall, Gavin McLeod, Yassi Molazadeh, Craig Poxon, Ian Rosenvinge, Martin Soulsby and Brian Vacher.
- 3 Apologies for absence** Gavin McLeod, Brian Vacher
- 4 Election of Chair of Council; electee to take the Chair**
- 5 To elect a Vice Chair of Council**
- 6 To elect a Treasurer**
- 7 To elect a Chair of the following Committees of Council:**
  - 7.1 Safety and Training Committee (STC)**
  - 7.2 Communications Committee**
  - 7.3 Development Committee**
  - 7.4 Competitions Committee**
- 8 To elect (i) a Delegate and (ii) an Alternate Delegate to the Royal Aero Club**
- 9 To co-opt to Council:**
  - 9.1 The Treasurer of the BPA (if not a Council member)**
  - 9.2 The Chair of STC (if not a Council member)**
  - 9.3 Delegate and Alternate Delegate to the Royal Aero Club (if not Council members)**
- 10 To confirm dates for Council meetings in 2016. The suggested dates are as follows, with corresponding STC dates shown for information.**

<u><i>Proposed STC dates in 2016</i></u>	<u><b>Proposed Council dates in 2016</b></u>
<i>Thursday 4 February</i>	<b>Tuesday 16 February</b>
<i>Thursday 7 April</i>	<b>Tuesday 19 April</b>
<i>Thursday 2 June</i>	<b>Tuesday 14 June</b>
<i>Thursday 28 July</i>	<b>Tuesday 9 August</b>
<i>Thursday 22 September</i>	<b>Tuesday 4 October</b>
<i>Thursday 17 November</i>	<b>Tuesday 29 November</b>
- 11 Directors' duties & responsibilities, director training and register of elected members' interests - Secretary**
- 12 Strategy, mission, values and goals - planned 'awayday' - Chair**
- 13 Composition of Communications, Competitions and Development Committees.**
- 14 Date of next meeting: per item 10.**

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