



## Annual General Meeting 2018

### Minutes

**Saturday 27 January 2018 at 10:55**

at De Vere East Midlands Conference Centre, University Park, Nottingham NG7 2RJ

<b>Platform party:</b>	Martin Soulsby	-	Chair
	Debbie Carter	-	Treasurer
	Adrian Bond	-	Communications Chair
<b>Members present:</b>	Approximately 580		
<b>In attendance:</b>	Tony Butler	-	Chief Operating Officer
	Trudy Kemp	-	PA to COO/STO
	Jeff Montgomery	-	Safety & Technical Officer
	Martin Shuttleworth	-	Secretary-General (Secretary)
<b>Apologies for absence:</b>	Phil Bell		
	Jim Crocker	-	Vice President
	Phil Gibbs		
	Craig Poxon	-	Vice Chair (away at IPC meeting)
	John Smyth MVO	-	Vice President (away at IPC meeting)

## Item Minute

### 1 Minutes

A motion that the minutes (circulated) of last year's AGM held on Saturday 28 January 2017 be approved as a true record was proposed and seconded.

**Carried unanimously**

### 2 BPA Review of the Year 2017

The Chair presented highlights of 2017 and a summary of Council's future strategy. In the membership year to 31 March, there had been a record 6,463 full members. BPA was planning to introduce the new trading name British Skydiving.

**Received**

### 3 BPA Annual Report & Accounts 2017

The BPA Annual Report & Accounts for the financial year to 30 June had been circulated as an inset to the December 2017 issue of *BPA Skydive the Mag* and posted on the BPA website. Adoption of the report was proposed and seconded.

**Carried unanimously**

### 4 Auditors

A motion to confirm the re-appointment of the auditors, Haines Watts, and to authorise the Council to fix their remuneration, was proposed and seconded.

**Carried unanimously**

### 5 Subscriptions: 1 April 2018 to 31 March 2019

Debbie Carter, Treasurer, recommended a full member subscription of £99.49, comprising a BPA element of £61.22 and an insurance element\* of £38.27, a year-on-year reduction of £0.51; and a provisional member subscription of £16.60, a year-on-year reduction of £0.21.

The new subscription rate was proposed and seconded.

**Carried unanimously**

\* insurers' quotations are subject to their being no significant new claims before the start of the new membership year

### 6 Elected members of Council (3)

The AGM received the result of the membership's election of three Elected Members (non-executive directors), as advised by the independent scrutineers (see appendix), which had been published on the BPA website on 11 January.

**Received**

### 7 Appointment of Independent Non-executive Director

Under Article 12, the Nominations Committee of Council had put forward Sue Stanhope for appointment as an independent non-executive director (Council Member) for three years, 2018, 2019 and 2020. Sue Stanhope's biography had been published with the agenda. She had joined the Council as an independent director in 2017.

The re-appointment of Sue Stanhope for three years was proposed and seconded.

**Carried unanimously**

The meeting closed at 11:38 (duration 43 min)

Appendix: Election results, Elected Members of Council 2018

Drafted 6 February 2018

Minutes for approval by the AGM on Saturday 26 January 2019

## **Appendix**

### **British Parachute Association Council Election 2018 – Result**

Declared at 12:30 on 11 January 2018.

	Number of Votes Received	Percentage *	
Georgie Vacher (née Roles)	613	68%	Elected
Paul Applegate	503	56%	Elected
Adrian Bond	498	55%	Elected
Ian Marshall	413	46%	

#### **Summary:**

Total number of ballot papers issued:	5525
Total number of individual ballots cast:	902
Total number of individual votes:	2027
Turnout:	16.3%
Number of postal ballots returned:	17
Number of votes cast online:	885
Spoilt Postal Ballots:	0

\*Percentage of members who voted for candidate based on the total number of individual ballots cast.