



The Council

Minutes

Saturday 27 January 2018 at 12:30

In the Discovery Room, De Vere Orchard Hotel, University of Nottingham NG7 2RJ

- Present:** Martin Soulsby - Chair
Paul Applegate
Mark Bayada
Adrian Bond
Nick Bunting
Brian Cumming
Tash Higman
Yassi Molazadeh
Sue Stanhope
Brian Vacher
Georgie Vacher
- In attendance:** Liz Ashley - Editor, *BPA Skydive the Mag*
Tony Butler - Chief Operating Officer (COO)
Debbie Carter
John Hitchen - Vice President
Jeff Montgomery - Safety & Technical Officer (STO) & STC Chair
Martin Shuttleworth - Secretary-General (Secretary)
- Observers and other staff:** 8
- Apologies for absence:** Craig Poxon - UK Alt Delegate to IPC
John Smyth MVO - Vice President and UK Delegate to IPC } at IPC meeting in Bulgaria

Item Minute

- 1/18 Composition of Council 2018**
Paul Applegate, Adrian Bond and Georgie Vacher had been elected by the membership to Council for three years, 2018, 2019 and 2010. Sue Stanhope had been appointed as an independent to Council by the AGM for three years, 2018, 2019 and 2020.
- The Chair had been elected by Council for three years, 2017, 2018 and 2019 (minute 2.1/17) and the Vice Chair for two years, 2017 and 2018 (minute 2.2/17).
- See Appendix for tenure on Council.
- 2/18 Election of Officers & Committee Chairs, etc**
A call for nominations had been circulated with the agenda, and would be taken from around the table only where there had been no advance nominations. One nomination had been received for each position, proposed and seconded as set out in the table on page 2.
- The Chair said that the Treasurer was co-opted, and co-opted seats were annual.
- Mark Bayada proposed, and Yassi Molazadeh seconded, the election of all of the nominees listed in the table.
- Carried unanimously**
- Tash Higman proposed, and Paul Applegate seconded, a motion to co-opt the Treasurer and Chair of STC, as non-voting members of Council.
- Carried unanimously**
- 3/18 Meeting dates 2018**
Meeting dates 2018 were agreed, per minute 8. Yassi Molazadeh asked for forward dates for the next 3 years.
- 2018 meeting dates agreed. Forward dates for following two years - Action: Secretary**

| Office | Nominee | Proposer | Secunder |
|---|-----------------|-----------------|-----------------|
| Treasurer <i>1 year</i> | Debbie Carter | Adrian Bond | Paul Applegate |
| Chair STC <i>1 year</i> | Jeff Montgomery | Mark Bayada | Paul Applegate |
| Chair Communications Committee <i>1 year</i> | Adrian Bond | Paul Applegate | Yassi Molazadeh |
| Chair Development Committee <i>1 year</i> | Craig Poxon | Tash Higman | Brian Cumming |
| Chair Competitions Committee <i>1 year</i> | Brian Vacher | Tash Higman | Mark Bayada |
| Delegate to RAeC <i>1 year</i> | Craig Poxon | Brian Cumming | Tash Higman |
| Alternate Delegate to RAeC <i>1 year</i> | Martin Soulsby | Craig Poxon | Paul Applegate |

4/18 Register of directors' interests and attendance record at Council meetings

Council agreed to publish these, from this year, on the BPA website.

Action: Secretary

5/18 Strategy day

Council agreed to hold this on Tuesday 6 March at BPA HQ, 10:00-16:00 (approx). Nick Bunting (Chair, Strategy Group) would be the facilitator.

6/18 Royal Garden Party - Tuesday 15 May 2018

Council agreed to nominate the Chair and his wife.

7/18 British Skydiving logo

A shortlist of some possible design concepts had been circulated in advance. Council asked the Communications Committee to commission more design concepts for consideration. Council would select three options for a poll of the membership to decide.

Refer to the Communications Committee

8/18 Dates of meetings in 2018

Tuesdays at 18:00 at BPA HQ, LE2 9TF: 13 February, 17 April, 12 June, 7 August, 25 September and 27 November.

The meeting closed at 13:15.

Attached: Appendix - Tenure on Council

Appendix

Tenure on Council (per Articles 11 & 13)

Elected in 2017

Initial Chair - Martin Soulsby - 3 years - 2017, 2018 and 2019

Brian Vacher, Craig Poxon, Yassi Molazadeh - 3 years - 2017, 2018 and 2019

Brian Cumming, Mark Bayada, Tash Higman - 2 years - 2017 and 2018

Elected in 2018

Paul Applegate, Adrian Bond, Georgie Vacher - 3 years - 2018, 2019 and 2020

Independents appointed at AGM (Article 12)

Appointed at AGM 2017

Nick Bunting - 2 years - 2017 and 2018

Appointed at AGM 2018

Sue Stanhope - 3 years - 2018, 2019 and 2010