British Parachute Association Competitions Committee Meeting Room A, HQ, 5 Wharf Way, Leicester Tuesday 28 November 1300 - 1700 AGENDA

D= Decision Decision/approval required at meeting

A= Advice Issue needing discussion to advise/inform future direction/decision
I = Information Update - requires brief feedback only, no detailed discussion

R = Ratification Of decision made via email before the meeting

No	D/ A/I/	Time	Item	Lead	Pre-read	
	R					
1	ı			Vice-Chair		
			Michael Wilson-Roberts, Brian Vacher, (John Smyth)			
2	D	1305	Declarations of any Conflicts of Interest	All		
3	I	1310	Committee Minutes: To note that the minutes (circulated) of the	Vice-Chair		
	meeting held on Tuesday 3 October 2017 have been approv					
			ratified electronically by Committee and Council and published on the BPA website:			
			www.bpa.org.uk/member/agendas-and-minutes/			
4	I	1315	Matters arising – not listed elsewhere on the agenda	Chair		
5	Α	1320	Committee Composition Policy	HL	Paper: 5	
6	Α	1340	Recommendations of the Panel of Enquiry	Vice-Chair		
			6.1 Monies claimed & received/not received by Domestic and	IM		
			International Judges at BPA sanctioned events.			
7	I	1410	AADs for CF Coaches and Students	coo		
8		1430	Judging Matters			
	I/D		8.1 Changes to Judges Procedures document	TH	Proposed	
	ı		8.2 Judges Nomination and Proposed Judges to FAI events 2018		changes: 8.1	
	I		8.3 Judges free membership to those eligible			
9	ı	1455	FAI IPC Annual Plenary Meeting 2018, 23 – 28 January 2018			
			9.1 Entry Fees		Paper pending	
10	D	1500	Domestic Competitions 2018 – Bids received	All	Bid received	

11		1510	International Competitions 2017 11.1 2 nd World Cup of Wingsuit Flying, 2-8 Nov, Overton, USA - Completed		
			11.1.1 Head of Delegation report 11.2 9th World Cup of Canopy Piloting, 27 Nov – 1 Dec, Dubai	тн	Report: 11.1.1
12		1520	 International Competitions 2018 12.1 7th FAI World Canopy Piloting Championships, 3-7 Jul, Wroclaw, Poland 12.2 35th FAI World, and 9th FAI Junior World Freefall Style & Accuracy Landing Championships, 24-31 Aug, Erden, Bulgaria 12.3 2nd FAI World Wingsuit Flying Championship, 26-31 Aug, Prostejov, Czech Rep 12.4 18th FAI World Championship in CF, 23rd FAI World Championship in FS, 12th FAI World Championship in Artistics and 2nd World Championships in Speed Skydiving, 4-12 Oct, Gold Coast, Queensland 12.5 3rd FAI World Cup of Indoor Skydiving, 25-28 Oct, Zallaq, Bahrain 10.6 1st FAI European Indoor Skydiving Championships, 11-14 Apr, Norway 	MS/HL	
13	D I D	1530	Action Plan & Competitions Budget 1 July 2017 – 30 June 2018 13.1 World Class Performance – sponsorship allocations 13.2 Judges laptops – Council Decision 13.3 Scoring System	All HL TH	Paper: 13.2 Recommendation : 13.3
14	I	1630	BPA Awards Ceremony, 27 Jan 2018, EMCC, Notts Overall results		. 15.5
15	ı	1640	Skills Coaching Roadshows – Feedback		
16	I	1645	Any other Business (To be notified by 1700 on 23 November 2017)		
17	I	1655	Date of Next Meeting: At 1300 on Council meeting dates to be arranged at the Inaugural Council meeting on 27 Jan 2018, EMCC, Notts.		

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Distribution: Competitions Committee / Council, Vice Presidents, Judges Coordinator, Deputy Judges Coordinator, Judges, Staff and Editor



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Competitions Action Plan: 1 July 17 to 30 June 18

Target	From	То	By	How	Budget
World Class Performance	2017 medal winning performance	2018 Continued medal winning performance	Jun 2018 and on- going	Funded support to BPA selected teams based on performance in competition 2017	£55,862* £69,600 £125,462
Coaching Road Show Events	2017 Supported events	2018 Continued support of events	Jun 2018	Run coaching road show events at BPA Drop Zones to support competitive interest and enhance member's skills	£4,670* £10,000 £14,670
3. Judging Team	2017 UK pool of 13 Judges	2018 UK judging team retained/increased and improved ratings	Jun 2018	 Support all currency requirements under FAI rules Provide financial help with pre-season refresher training Supply judges to non-National UK events Encourage/train new judges to gain International ratings Supply of Judges Jackets & T-shirts Judging Equipment Specialists 	£30,000
Retain, improve and maintain competition equipment in line with IPC requirements	2017 Current holding	2018 Equipment stock in line with IPC changes	Jun 2018	Purchase / Hire of equipment / specialist equipment, as disciplines and rules evolve and dictate	£6,000
5. Delegation Uniform	2017 Delegation uniform	2018 Continued issue of uniform	Jun 2018	Issue of T-shirt generic BPA design Issue of BPA logo embroidered badges Supply Jackets & polo shirts Offer for tender design, manufacture and distribution	£5,000**
6. Targeted coaching support for National non-senior champion teams / competitors	2017 Coaching Support	2018 Coaching Support	Jun 2018	Coaching support for National Champion 2017 teams of all disciplines moving to progress to higher event that meet the criteria of: • Having won Nationals in 2017 • Have 60% of their team remain the same – including videographer (flexibility for Freestyle & Freefly) • Compete in 2018 Nationals at a higher level	£8,000 <u>£3,000</u> £11,000
7. Heads of Delegation & Team Manager/s *Targets 1 and 6: brought	2017 5 Officials	2018 Continued funded support	Jun 2018	Funded support for BPA Officials attending FAI 1st Class events to cover • Entry Fees • Reasonable Travel Expenses	£8.000***

^{*}Targets 1 and 6: brought forward from the 2016/2017 Action Plan
**Target 5: Uniform will continue to be funded from the British Team Fund
***Target 7: Reoccurring item