
**Agenda for a special virtual meeting of
Council
on Saturday 28 March 2020 at 13:00
on Microsoft Teams**

This second special virtual meeting is to consider the effect on British Skydiving of government restrictions to control the coronavirus pandemic.

British Skydiving's governing instrument, its Articles of Association, is in the SharePoint folder for this meeting, for information. An advice note on the powers of Council from Wright Hassall, the legal advisers who drafted the Articles, is also included. Rees Herrod of Wright Hassall has been invited to join the meeting and has accepted.

British Skydiving meetings are open to members to observe and speak. After hearing representations, the meeting will need to go in-camera to make decisions.

- 1. Apologies for absence**
- 2. Minutes (circulated) of the special virtual meeting held on Saturday 21 March**
- 3. Matters arising from the minutes not covered elsewhere on the agenda**
- 4. Requests and representations from Affiliated Parachute Training Organisations**

See correspondence in the supporting papers for this item:

- 4.1 Correspondence between Gareth Thomas of Skydive Langar and the Chair
- 4.2 Request for financial assistance to PTOs
- 4.3 Request from Skydive Strathallan

Some PTOs will join the meeting to make representations.

- 5. Membership matters**
 - 5.1 Oral update on insurance from the COO.
 - 5.2 Membership renewal, including members with ratings
 - 5.3 Skydive the Mag
 - 5.4 Online communications – oral update by Communications Manager
 - 5.5 Mondial 2020
- 6. British Skydiving staff**

The Events & Awards Co-ordinator and Stores Manager have agreed for their posts to be furloughed.
- 7. Any other business**
- 8. Date and time of next special meeting**

Supporting papers (as at 17:00, Fri 27 Mar):

- INFO Articles of Association
- INFO Powers of Council
- INFO Reserves needed and available
- INFO Advice from Amanda Bennett, Governance Adviser
- Item 2 – Minutes of special meeting on Saturday 21 March
- Item 4.1 – Letter of 22 March to Gareth Thomas, Skydive Langar, from the Chair
- Item 4.1 – Letter of 24 March from Gareth Thomas of Skydive Langar to the Chair
- Item 4.2 – Request of 26 March for financial assistance to PTOs
- Item 4.3 – Request from Skydive Strathallan
- Item 5.2 – STO's letter of 24 March to members with ratings
- Item 5.3 – Mag update – go, go, go
- Item 5.5 – Mondial 2020 – from John Smyth MVO, UK Delegate to ISC
- Item 5.5 – Mondial 2020 – feedback from GBR Delegation

Dates of future meetings already scheduled

Tuesdays at 18:00 at British Skydiving HQ, Leicester LE2 9TF: 16 June, 15 September and 24 November.

Uploaded to Council SharePoint meetings papers folder on 27 March 2020