
**Agenda for a special virtual meeting of
Council
on Saturday 4 April 2020 at 13:00
on Microsoft Teams**

This third special virtual meeting is to consider the effect on British Skydiving of the government's national lockdown to control the coronavirus pandemic - stay at home, protect the NHS and save lives.

British Skydiving meetings are open to members to observe and speak. The meeting will go in-camera to make decisions.

- 1. Apologies for absence**
- 2. Minutes (circulated) of the special virtual meeting held on Saturday 28 March**
- 3. Matters arising from the minutes not covered elsewhere on the agenda**
- 4. Reports from Committees of Council**
 - 4.1 From STC - Update to the Operations Manual
 - 4.2 Minutes of the special virtual meeting of EPC on Wednesday 1 April
- 5. Membership matters**
 - 5.1 E-mail to Members from the Chair, Thursday 2 April
 - 5.2 Draft subscription rates paper - from the COO
 - 5.3 Currency (including fitness medical) requirements for members with ratings - oral update from the COO on papers out for consultation with STC
 - 5.3 Online communications - oral update by Communications Manager
 - 5.4 Any other membership matters.
- 6. Financial assistance to Affiliated Parachute Training Organisations**
 - 6.1 Interest rates - paper from the Treasurer
 - 6.2 Legal advice - paper from the Treasurer
 - 6.3 [This paper has not yet been issued] Loans applied for - paper from the Treasurer
 - 6.4 Any paper/s received from or on behalf of any Affiliated PTOs
 - 6.5 Any other PTO matters.
- 7. British Skydiving staff**

COO to update Council orally.
- 8. Any other business**
- 9. Date and time of next special meeting**

Saturday 11 April at 13:00 by Microsoft Teams

Supporting papers (as at 11:00, Fri 3 Apr)

02 Minutes of meeting on Saturday 28 March

04.1 STC - Changes to Operations Manual

04.2 EPC - minutes of special virtual meeting on Wednesday 1 April

05.1 E-mail to members from the Chair, Thursday 2 April

05.2 Draft subscription rates - paper from COO

06.1 Interest rates - paper from the Treasurer

06.2 Legal advice - paper from the Treasurer

06.3 [Paper not yet issued] - Loans applied for - paper from the Treasurer

06.4 Any paper/s received from Affiliated PTOs

Dates of future meetings already scheduled

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