
**Agenda for a special virtual meeting of
Council
on Saturday 11 April 2020 at 13:00
on Microsoft Teams**

This fourth 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** Jeff Montgomery (on furlough)
- 2. Minutes (circulated) of the special virtual meeting held on Saturday 4 April**
- 3. Matters arising from the minutes not covered elsewhere on the agenda**
- 4. Reports to Council**
 - 4.1 From COO – Consultation by the COO with DZOs, CIs (STC) and others on permissions and exemptions from the Operations Manual for when skydiving resumes once the national lockdown eases. See consultation paper in Council SharePoint.
 - 4.2 From Mark Bayada, MDC Chair – Draft minutes of the MDC meeting on Tuesday 10 March (in Council SharePoint papers folder).
- 5. Membership matters**
 - 5.1 COO to report on his continuing liaison with the insurers on pro-rata part-year insurance premiums (insurance element of the membership subscription)
 - 5.2 Skydive the Mag, April 2020 issue, now published (pdf in Council SharePoint)
 - 5.3 Warners production report on Skydive the Mag April 2020 issue
 - 5.4 Mag – next steps, paper by the Editor
 - 5.5 Online communications - oral update by Communications Manager
 - 5.6 Any other membership matters.
- 6. Financial assistance to Affiliated Parachute Training Organisations**
 - 6.1 e-mail of 8 April from Alex Busby-Hicks on behalf of 18 Affiliated Parachute Training Organisations.

.../continued

In-camera

6.2 Treasurer to report on:

- 6.2.1 applications from Affiliated PTOs for grants and loans including due diligence conducted by Council's ad hoc Finance Group*
- 6.2.2 the Finance Group's recommendations to Council for grants*
- 6.2.3 Treasurer's liaison with law firm Muckle on drawing up loan agreements
- 6.2.4 applications from Affiliated PTOs for loans including due diligence conducted by Council's ad hoc Finance Group*
- 6.2.5 the Finance Group's recommendation to Council for loans*.

* at the request of the Treasurer, any papers for these items are not being shared with those Council Members who are full-time staff of Affiliated PTOs because of a conflict of interest

7. British Skydiving staff

COO to update Council orally.

8. Any other business

9. Date and time of next special meeting

Saturday 18 April at 13:00 by Microsoft Teams.

Supporting papers (as at Fri 10 Apr)

02 Minutes of meeting on Saturday 4 April

04.1 COO's consultation paper on possible permissions and exemptions to the Operations Manual

04.2 MDC meeting of Tuesday 10 March 2020 - draft minutes

05.2 Skydive the Mag April 2020 issue

05.3 Skydive the Mag, April 2020 production report by Warners

05.4 Mag - next steps, paper by the Editor

06.1 Letter of 8 April from Alex Busby-Hicks on behalf of 18 Affiliated PTOs

06.2 Paper/s from the Treasurer (except for the paper for 6.2.3, these papers are not available to Council members conflicted by being on the staff of 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.