



Please note, due to the absence of the Secretary-General, this meeting will be recorded for the purposes of minute taking. The recording will not be shared and will be deleted once the minutes are approved.

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**Agenda for a special virtual meeting of
Council
on Saturday 9 May 2020 at 13:00
on Microsoft Teams**

This eighth 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. **Declarations of interest**
2. **Apologies for absence** Martin Shuttleworth (sick), Jeff Montgomery (on furlough)
3. **Minutes (circulated) of the special virtual meeting on held Saturday 2 May**
4. **Matters arising from the minutes not covered elsewhere on the agenda**
5. **Reports to Council**
 - 5.1 From the Chair and Secretary – Alex Busby Hicks' member resolution update
 - 5.2 From the COO:
 - 5.2.1 Membership subscriptions for part-year renewal (paper in SharePoint).
 - 5.2.2 Covid-19 reductions specification (paper in SharePoint)
 - 5.2.3 Update on proposals for one-off permissions and exemptions being considered by STC before referral to a future meeting of Council.
 - 5.2.4 Considerations and preparations, internationally and in the UK, for resumption of the sport as government regulations and medical advice allow.
 - 5.3 From the Chairs of (i) EPC, and (ii) MDC on Covid-19 related matters
 - 5.4 From the Communications Manager - online communications.
 - 5.5 Any other urgent reports.
6. **Financial assistance to Affiliated Parachute Training Organisations (PTOs)**
 - 6.1 Short term cash flow – Treasurer and Finance Manager to report (paper in SharePoint)
 - 6.2 Investment and long-term revenue considerations

End of first open session

.../continued

In-camera session

6.3 Treasurer to report on:

6.3.1 applications from Affiliated PTOs for grants and loans including due diligence by Council's ad hoc Finance Group*

6.3.2 the Finance Group's recommendations to Council for grants and loans*

* at the request of the Treasurer, any papers for these items are not being shared with those Council Members with a conflict of interest.

7. **British Skydiving staff**
COO to report orally.

Open session resumes

8. Council's report back to Affiliated PTOs from its in-camera session

9. Any other pre-notified business from Council Members

10. **Date and time of next special meeting**
Saturday 16 May at 13:00 by Microsoft Teams.

Supporting papers

03 [Partial minutes of the meeting on Saturday 2 May](#)

05.2.1 [Membership Subscriptions – paper from the COO](#)

05.2.1 [Revised membership subscriptions for part-year renewal](#)

05.2.2 [Membership subscriptions for pro-rata, part-year renewal – paper from Graham Spicer \(PIMS Consultant\) ref online renewal arrangements with PIMS supplier Eudonet \(UK\)](#)

05.2.2 [Membership subscriptions for pro-rata, part-year renewal – technical specification from PIMS supplier Eudonet \(UK\)](#)

06.1 [Weekly cashflow](#)

06.2 [Cashflow forecast board paper](#)

Dates of future meetings already scheduled

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