



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 23 May 2020 at 13:00
on Microsoft Teams**

This tenth 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.

This meeting is in-camera to make decisions and is therefore not open to members to observe and speak.

In-camera session

- 1. Declarations of interest**
- 2. Apologies for absence** Martin Shuttleworth (sick), Jeff Montgomery (on furlough), Angel Fernandez, (sick)
- 3. Minutes (circulated) of the special virtual meeting on held Saturday 16 May**
- 4. Matters arising from the minutes not covered elsewhere on the agenda**
- 5. Financial Matters**
 - 5.1 Treasurer to report on:
 - 5.1.1 applications from Affiliated PTOs for grants and loans including due diligence by Council's ad hoc Finance Group*
 - 5.1.2 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.
- 6. Reports to Council**
 - 6.1 From the Chair - Update on PTOs SIG request
 - 6.2 From the COO - Email to members
- 7. Any other pre-notified business from Council Members**
- 8. Date and time of next special meeting**

Saturday 30 May at 13:00 by Microsoft Teams if required.

Supporting papers

03 Minutes of the meeting on Saturday 16 May

Dates of future meetings already scheduled

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