



British Parachute Association
Competitions Committee Meeting
Room B, HQ, 5 Wharf Way, Leicester
Tuesday 26 November 2019, 1300 - 1700

Updated

- D = Decision** *Decision/approval required at meeting*
- A = Advice** *Issue needing discussion to advise/inform future direction/decision*
- I = Information** *Update - requires brief feedback only, no detailed discussion*
- R = Ratification** *Of decision made via email before the meeting*

No	D/ A/I /R	Item	Lead	Pre-read
1	I	Opening Remarks and Apologies received:	Chair	
2		Declarations of any Conflicts of Interest	All	
3	D	Committee Minutes: The minutes of the meeting held on Tuesday 1 October 2019 circulated for approval by Committee for publication on the BPA website: www.bpa.org.uk/member/agendas-and-minutes/	All	Draft for approval
4	D	Matters arising – not listed elsewhere on the agenda 4.1 Min 58.2 – Texair Contract	Chair	Contract provided by Texair Recommendations to Form 243
	D	4.2 Min 63.1 – British Records Form 243 In camera session	Chair/JC	
	I	4.3 Min 59.6.1 – BPA Nationals in CF – verbal report	Chair	
	I	4.4 Min 59.6.2 – BPA Nationals in WS – verbal report	Chair	
5	D	Domestic Competitions 2020 – in camera session Declarations of Interest to be made at this time. 5.1 Clarification of Costs covered by BPA in relation to Judges subsistence allowance and claiming 5.2 Domestic Competitions Bids received Completed bid documents circulated in confidence by email	All	Completed bids
6	D D	Sponsorship 2020 – in camera session 6.1 FS 8-way team line-up change request 6.2 VFS team queries	All	Email request Email request
7	I	International Competitions 2020 7.1 2020 FAI World Parachuting Championships – Mondial, 11-21 Aug, Tanay, Russia 7.1.1 Delegation Invitations – initial acceptances/declines	Sam Lee /Comps Coordinator	Spreadsheet updated by Comps Coordinator

		7.1.2 Head of Delegation and Team Managers		
8	I	International Competitions 2019 - Completed 8.1 13 th FAI World Cup of Artistics events, 22 nd FAI World Cup of FS, 7-12 Oct, Eloy, Arizona, USA - Head of Delegation report 8.2 10 th FAI World Cup of CP, 20-24 Nov, Pretoria, RSA Due to the proximity of the closing date the report will be circulated when available		Report and photo
9	D	70th IPC Meeting, Moscow, Russia, 21-26 January 2020 9.1 Requests to attend - Tash Higman, CF Committee - Rai Ahmed, Artistics Committee	Chair	Emails requests
10		Judging Matters 10.1 InTime scoring system 10.2 Judges Nominations and Proposed Judges 2020	Chair JC/Comps Coordinator	
11	I	Action Plan & Performance Metrics 11.1 Action Plan and Metrics 11.2 BPA Delegation Uniform – BPA logo	Sam Lee	Budget Spreadsheets
12		Skills Coaching Roadshows		
13		Any other Business <u>To be notified by 1700 on Thurs 22 November 2019</u>		
14	D	Date of Next Meeting: Dates to be agreed by the Committee once Council dates are agreed.		STC dates provided for information

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Distribution: Competitions Committee / Council, Vice Presidents, Judges Coordinator, Staff and Editor



British Parachute Association

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Competitions Action Plan: 1 July 19 to 30 June 20

Target	From	To	By	How
1. World Class Performance	2019 medal winning performance	2020 Continued medal winning performance	Jun 2020 and on-going	Funded support to BPA selected teams based on performance in competition 2018