British Parachute Association
Competitions Committee Meeting
Room A, HQ, 5 Wharf Way, Leicester
Tuesday 27 November 2018, 1300 - 1700

**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	_	Opening Remarks and Apologies received  1.1 Declarations of any Conflicts of Interest	Chair	
2	D/R	<b>Committee Minutes:</b> To note that the minutes of the meeting held on Tuesday 25 September 2018 have been circulated to the Committee for approval, to be ratified at Council on 27 November.		
3	I/D	Matters arising 3.1 Varial Freestyle - update	Secretary	
4	D I/D D	<ul> <li>2019 BPA Competition Bids</li> <li>4.1 BPA National in CF</li> <li>4.2 BPA National in WS - pending</li> <li>4.3 RAeC Queen's Cup Air Race 2019</li> <li>4.4 Grand Prix - Speed</li> </ul>	All All ML	Bid form  Correspondence Discussion paper
5	I/D	NFTO – contract terms and conditions	All	Correspondence
6	-	Action Plan & Competitions Budget 1 July 2018 – 30 June 2019 Performance Metrics & Measures	тн	Draft Documents
7	I D I I I I I	<ul> <li>International Competitions 2019</li> <li>7.1 Query re Open &amp; Female category funding</li> <li>7.2 Sponsorship Allocations</li> <li>7.3 14<sup>th</sup> FAI World Cup of Freefall Style &amp; Accuracy Landing, 18-25 May, Cordoba, Argentina</li> <li>7.4 10<sup>th</sup> FAI World Cup, 8<sup>th</sup> FAI European Championships in CF, 17-20 Aug, Strejnic, Romania</li> <li>7.5 13<sup>th</sup> FAI World Cup of Artistics Events, 7-12 Oct, Eloy, Arizona 22<sup>nd</sup> FAI World Cup of FS, 7-12 Oct, Eloy, Arizona</li> <li>7.6 10<sup>th</sup> FAI World Cup of CP, 20-24 Nov, Pretoria, RSA</li> </ul>	Chair All	Correspondence Sponsorship allocation List of invitees to all FAI events
8	D	Wingsuit Flocking Record 2015	WS Rep	Proposal

9		International Competitions 2018  9.1 18 <sup>th</sup> FAI World Championship in CF, 23 <sup>rd</sup> FAI World Championship in FS, 12 <sup>th</sup> FAI World Championship in Artistics and 2 <sup>nd</sup> World Championships in Speed Skydiving, 4-12 Oct, Gold Coast, Queensland - HoD Report & Athlete Feedback  9.2 3 <sup>rd</sup> FAI World Cup of Indoor Skydiving, 25-28 Oct, Zallaq, Bahrain - Report	JS	Compiled feedback Report
10	  -  -	Judging Matters  10.1 Artisitics Judge seminar - 24-25 Nov  10.2 Judges eligible for Free Membership  10.3 Judges Nomination List and Proposed Judges 2019	TH TH/JL	Draft lists
11	I D D	69 <sup>th</sup> IPC Meeting, Lille, France – 22-27 January 2019 Requests from Attendees: Wayne Loxton Tash Higman Michael Lovemore		Bulletin and requests
12		Skills Coaching Roadshows		
13		Any other Business – Items to be to the office by 1200 Thurs 22 Nov 2018		
14		Date of Next Meeting: At 1300 on Council meeting dates to be arranged at the Inaugural Council meeting on 26 Jan 2019, EMCC, Notts.		

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



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## Competitions Action Plan: 1 July 18 to 30 June 19

Target	From	То	By	How	Budget
World Class     Performance	2018 medal winning performance	2019 Continued medal winning performance	Jun 2019 and on- going	Funded support to BPA selected teams based on performance in competition 2018	£
Coaching Road Show     Events	2018 Supported events	2019 Continued support of events	Jun 2019	Run coaching road show events at BPA Drop Zones to support competitive interest and enhance member's skills	£
3. Judging Team	2018 UK pool of 10 Judges	2019 UK judging team retained/increased and improved ratings	Jun 2019	Support all currency requirements under FAI rules Provide financial help with pre-season refresher training Supply judges to non-National UK events Encourage/train new judges to gain International ratings Supply of Judges Jackets & T-shirts Judging Equipment Specialists	£
Retain, improve and maintain competition equipment in line with IPC requirements	<b>2018</b> Current holding	2019 Equipment stock in line with IPC changes	Jun 2019	Purchase / Hire of equipment / specialist equipment, as disciplines and rules evolve and dictate	£
5. Delegation Uniform	2018 Delegation uniform	2019 Continued issue of uniform	Jun 2019	Issue of T-shirt generic BPA design     Issue of BPA logo embroidered badges     Supply Jackets & polo shirts     Offer for tender design, manufacture and distribution	£**
6. Targeted coaching support for National non-senior champion teams / competitors	2018 Coaching Support	2019 Coaching Support	Jun 2019	Coaching support for National Champion 2017 teams of all disciplines moving to progress to higher event that meet the criteria of:  • Having won Nationals in 2017  • Have 60% of their team remain the same – including videographer (flexibility for Freestyle & Freefly)  • Compete in 2018 Nationals at a higher level	£
7. Heads of Delegation & Team Manager/s	2018 5 Officials	2019 Continued funded support	Jun 2019	Funded support for BPA Officials attending FAI 1st Class events to cover  • Entry Fees • Reasonable Travel Expenses	€***