



Council

Minutes

Saturday 30 January 2016 at 12:30

at De Vere Venues Orchard Hotel, University Park, Nottingham NG7 2RJ

Present:

Paul Applegate
Gordon Blamire
Adrian Bond
Jack Bradford
Brian Cumming
Tash Higman
Jason Kelleher
Mike Lewis
Ian Marshall
Yassi Molazadeh
Craig Poxon
Ian Roseninge
Martin Soulsby

In attendance:

Tony Butler	- Chief Operating Officer (COO)
Debbie Carter	- Treasurer
John Hitchen	- Vice President & Alt Del to IPC
Trudy Kemp	- PA to COO/STO
Tony Knight	- Aviation Adviser / BPA Liaison Officer to CAA
Helen Lucas	- Administration Secretary
Jeff Montgomery	- Safety & Technical Officer (STO)
Martin Shuttleworth	- Secretary-General (Secretary)
John Smyth MVO	- Vice President & Delegate to IPC

Apologies for absence:

Gavin McLeod
Brian Vacher

Observers: 3

Item Minute

01/16 Elections 2016

<i>Position</i>	<i>Nominee/s</i>	<i>Proposer</i>	<i>Secunder</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
Chair	Martin Soulsby	Craig Poxon	Brian Cumming	unanimous		
Vice Chair	Craig Poxon	Adrian Bond	Paul Applegate	unanimous		
Treasurer	Debbie Carter	Yassi Molazadeh	Mike Lewis	unanimous		
Chair STC <small>See notes</small>	Jeff Montgomery	Craig Poxon	Mike Lewis	unanimous		
Chair Development Committee	Craig Poxon	Ian Marshall	Mike Lewis	unanimous		
Chair Competitions Committee	Brian Vacher	Jack Bradford	Tash Higman	unanimous		
Chair Communications Committee	Adrian Bond	Jack Bradford	Tash Higman	unanimous		

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<i>Position</i>	<i>Nominee/s</i>	<i>Proposer</i>	<i>Secunder</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
Delegate to RAeC	John Smyth MVO	Craig Poxon	Jason Kelleher	unanimous		
Alternate Delegate to RAeC	Craig Poxon	Mike Lewis	Tash Higman	unanimous		
To co-opt Treasurer, STC Chair and RAeC Delegate (as not already Council members)	-	Gordon Blamire	Tash Higman	unanimous		

- Notes**
- 1 John Hitchen stated that he was not offering himself for re-election as STC Chair.
 - 2 Ian Rosenvinge said that, as a matter of principle, he believed the STC Chair should not be a member of BPA staff, and that the role of BPA technical staff at STC was as advisers. He proposed, and Gordon Blamire seconded, a motion that the election of Jeff Montgomery (BPA STO, a staff post) should be for the February 2016 meeting only, with future arrangements for chairing STC to be included as an agenda item for the February Council meeting. The Secretary pointed out that a review of BPA committee structure and composition was already on the programme of work for Council 2016 (as the next stage in the good govmmnof