



Agenda for a meeting of  
Council

on Tuesday 16 February 2016 at 18:00  
at the BPA Office, 5 Wharf Way, Glen Parva, Leicester LE2 9TF

1 Apologies for absence

2 Declarations of interest

- .1 Register of elected members' interests
- . Declaration of interests of the Chair

3 Minutes

To note that the minutes of the Council meeting held on Tuesday 1 December 2015 are available on the BPA website at [bpa.org.uk/branches/minutes](http://bpa.org.uk/branches/minutes)

- .1 The Council meeting on Tuesday 1 December 2015

To consider or ratify the minutes of the Council meeting held on Thursday 11 January 2016

- . The Council meeting on Thursday 11 January 2016

To note that the minutes of the AG meeting held on Tuesday 1 December 2015, were considered for approval at the next meeting

- . The AG meeting on Tuesday 1 December 2015
- .4 The AG meeting on Thursday 11 January 2016

4 Matters arising from the December and January minutes not covered elsewhere on the agenda, including

- 4.1 December, minutes 4. - view of BPA's financial position - minutes 71. - Chair

- 4. December, minutes 4. - Allan Hewitt's case at support sessions - Chair

- 4. December, minutes 7 - In preparation of view of BPA procedures relating to the Cup and such matters as you may wish to raise, - Chair 1

- 4.4 December, minutes 8 - Discussion with Keith's operators about FAI doors and First Category Events, etc

- 4. December, minutes 1.1 - support session to AG 1. or variations to the Articles - carried unanimously at AG

- 4.4 December, minutes 1. - Co-operations Co-ordinator

- 4.7 Any other matters are not mentioned above.

5 Finance

- .1 Annual accounts and balance sheet up to date

- . Action on budget 1-7

- . Drop Zone Direct Fund - not successful on DZDF in January.

- .4 Any other financial matters.

6 Liaison with CAA

Report to Tony Knight, BPA Liaison Officer with CAA

7 Report on the 66<sup>th</sup> JPC Plenary Meeting: Frankfurt, Germany: 19-24 January 2016

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.../continued

**8 Royal Aero Club**

- 1 report re Jones yt D at an Cra oxon A rnat D at .
- A C Awards 1 - B A as b n a v s by A C t att pr s ntation cr ony ort 1 Awards w ta pec att AFCub on n s ay 1 ay an t Awards w b pr s nt by t r s nt on A C - H H t Du o r Yor
- Including Patron's Lunch (Street Party for 10,000 in the Mall) on Sunday 12 June - to cons r a cation o t two t s or w e B A as b n t v nt t att y ar awar by A C.

**9 Strategy - ursu xc nc prov r t nt on r urbe pr s**

- 1 s trat y away ay: n s ay 17 F bruary at L e str Han xt D t or train ay ort os wo not att nt cours last y ar - or and by t s port & cr ation A nc n Lon on on Fr ay 1 arc .
- I prov r t nt on
- urbe pr s - stam av two urt r t s w t arc ct up at to b c c u at

**10 Belbin team role assessment**

port c c u at

**11 Annual Committee Action Plans 2016/7**

C a t or t t t att a s to ma t Action on Co uncations, Co p tions an D v op nt att n xt t o Council on 1 Apr In or un t t Action ns, C a as s Co t s to ta account o r ow uc wor a a ay sc o r 1, ac n a strat y r v w t o a r v w o co t structur t p m pr s r urbe nt t n w w b porta an t atabas an a partn r t n rs.

**12 Reports from the Committees, etc, of the Council**

- 1.1 To discuss points arising from the minutes previous circuit meeting Co uncations Co t t n on Tu s ay 1 D c b r 1 T s minutes av a a y b n approv rat an pub c trone a y
- 1. To discuss points arising from the minutes previous circuit meeting D v op nt Co t t n on Tu s ay 1 D c b r 1 T s minutes av a a y b n approv rat an pub c trone a y
- 1. To discuss points arising from the minutes previous circuit meeting Co p tions Co t t n on Tu s ay 4 ov b r 1 T s minutes av a a y b n approv rat an pub c trone a y
- 1.4 To discuss an rat y t rat t s to o w o t s TC t n on Tu s ay 4 F bruary 1
- 1. r a r port by t Co ee Chairs on this afternoon's t s o r Co t s: Co uncations, D v op nt, an Co p tions co t s.

**13 Application for Affiliation - Skydive Oxford**

App ation, on B A For 147, to b c c u at

**14 Any other business - to be noted to the secretary by no later than noon on Friday 1 February.**

**15 Dates of future meetings in 2016**

Tu s ays 1 Apr 14 Jun , Au ust, 4 ctob r an ov b r 1 at B A .