



Annual General Meeting 2017

Minutes

Saturday 28 January 2017 at 10:45

at De Vere Venues East Midlands Conference Centre, University Park, Nottingham NG7 2RJ

Platform party:	Martin Soulsby	-	Chair
	Craig Poxon	-	Vice Chair
	Debbie Carter	-	Treasurer
Members present:	Approximately 580		
In attendance:	Tony Butler	-	Chief Operating Officer
	Jon Gretton	-	Company Secretary & Financial Administrator
	Trudy Kemp	-	PA to COO/STO
	Jeff Montgomery	-	Safety & Technical Officer
	Martin Shuttleworth	-	Secretary-General (Secretary)
Apologies for absence:	Tony Dale, David Hickling		

Item Minute

1 Minutes

A motion that the minutes (circulated) of last year's AGM held on Saturday 30 January 2016 be approved as a true record was proposed and seconded.

Carried unanimously

2 The BPA Skydiving Year 2016

The Chair presented highlights of 2016 and a summary of Council's future strategy. In the membership year to 31 March, there had been a record 6,398 full members.

3 BPA Annual Report & Accounts 2016

The BPA Annual Report & Accounts for the financial year to 30 June had been circulated as an inset to the December 2016 issue of *BPA Skydive the Mag* and posted on the BPA website. Adoption of the report was proposed and seconded.

Carried unanimously

4 Auditors

A motion to confirm the re-appointment of the auditors, Haines Watts, and to authorise the Council to fix their remuneration, was proposed and seconded.

Carried unanimously

5 Subscriptions: 1 April 2017 to 31 March 2018

Debbie Carter, Treasurer, recommended a full member subscription of £100, comprising a BPA element of £60.61 and an insurance element* of £30.39, a year-on-year reduction of £2.80; and a provisional member subscription of £16.81, comprising a BPA element of £7.01 and an insurance element* of £9.80, a year-on-year reduction of 59p.

The new subscription rate was proposed and seconded.

Carried unanimously

* insurers' quotations are subject to their being no significant new claims before the start of the new membership year

6 Elected members of Council (10)

The AGM received the result of the membership's election of 10 Elected Members (non-executive directors), as advised by the independent scrutineers (see appendix), which had been published on the BPA website on 12 January.

Received

7 Appointment of Independent Non-executive Directors (2)

Under Article 12, the Nominations Committee of Council had put forward the names of two independent non-executive directors for appointment to Council, Nick Bunting for 2 years and Sue Stanhope for 1 year. Their biographies had been published with the agenda. Their appointment was proposed and seconded.

Carried unanimously

The meeting closed at 11:29 (duration 44 min)

Appendix: Election results, Elected Members of Council 2017

Drafted 31 March 2017

Minutes for approval by the AGM on Saturday 27 January 2018

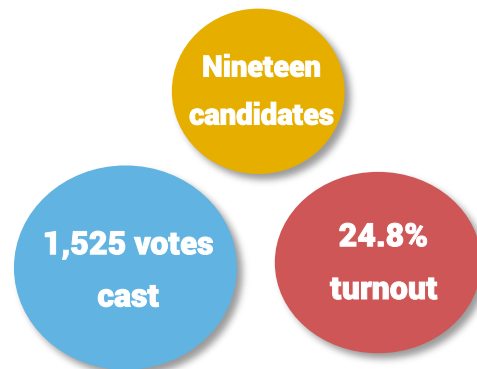
ELECTION RESULT

BRITISH PARACHUTE ASSOCIATION

Election of Elected Council Members (Non-Executive Directors of BPA Ltd)

DECLARED AT: 12.30 on 12.01.2017

Total number of ballots issued	6,139
Total number of individual votes cast	1,525
Number of spoilt ballots	0
Turnout	24.8 %
Votes cast by channel	
Online	97 %
Postal ballot – online vote	2 %
Postal ballot – postal vote	1 %



Results (10 seats available)

	No. of votes	%	
Brian Vacher	895	9.4	Elected
Craig Poxon	662	7.0	Elected
Yassi Molazadeh	631	6.6	Elected
Brian Cumming	630	6.6	Elected
Mark Bayada	621	6.5	Elected
Martin Soulsby	569	6.0	Elected
Tash Higman	560	5.9	Elected
Paul Applegate	535	5.6	Elected
Kate Charters	520	5.5	Elected
Adrian Bond	503	5.3	Elected
Georgie Vacher	469	4.9	
Ian Marshall	451	4.7	
Andy Pointer	430	4.5	
Ian Rosenvinge	413	4.3	
Jason Kelleher	398	4.2	
Danny French	391	4.1	
Linley Ewing	370	3.9	
Gordon Blamire	281	3.0	
Justinas Kubilinskas	180	1.9	