

**1 Apologies** – John Hitchen

**2 Resignation of Mike Lewis** – correspondence with agenda

**3 Declarations of Interest**

**4 Minutes**

To note that the minutes (circulated) of the meeting held on Tuesday 9 August have already been approved by the Committee, ratified electronically by Council and published on the BPA website:

[www.bpa.org.uk/member/agendas-and-minutes/](http://www.bpa.org.uk/member/agendas-and-minutes/)

**5 Matters arising from the minutes not covered elsewhere on the agenda**

5.1 Delegation uniform tender document – draft circulated with agenda

5.2 Team Euphoria appeal – appeal with agenda

5.3

- 9.2 2016 FAI World Parachuting Championships - Mondial, 11-20 Sep, Chicago, USA
  - 9.2.1 Head of Delegation report – to be circulated when available
  - 9.2.2 Team Managers reports – to be circulated when available

**10 International events – yet to be completed**

- 10.1 2<sup>nd</sup> FAI World Cup of Indoor Skydiving, 11-16 Oct, Warsaw, Poland
- 10.2 1<sup>st</sup> FAI World Wingsuit Performance Flying Championships & 1<sup>st</sup> FAI World Cup of Wingsuit Acrobatic, 2-11 Nov, Zephyrhills, Florida

**11 International events 2017**

- 11.1 2017 The World Games, 20-30 Jul, Wroclaw, Poland
- 11.2 FAI World Cups & European Championships, 7-12 Aug 2017, Saarlouis, Germany
  - 10.2.1 9<sup>th</sup> FAI World Cup & 7<sup>th</sup> FAI European Championship in Canopy Formation
  - 10.2.2 3<sup>rd</sup> FAI World Cup & 2<sup>nd</sup> FAI European Championship in Speed Skydiving
  - 10.2.3 12<sup>th</sup> World Cup & 11<sup>th</sup> European Championship in Artistic events
  - 10.2.4 21<sup>st</sup> FAI World Cup & 14<sup>th</sup> European Championship in Formation Skydiving
- 11.3 9<sup>th</sup> FAI European & 6<sup>th</sup> Junior European Championships in Style & Accuracy, 24-31 Aug, Podgorica, Montenegro
- 11.4 2<sup>nd</sup> FAI World Indoor Skydiving Championship, 20-22 Oct, Laval, Quebec, Canada
- 11.5 9<sup>th</sup> FAI World Cup of Canopy Piloting, 27 Nov-1 Dec, Dubai, UAE

**12 Competitions budget – circulated when available**

- 12.1 British Team Fund payment – calculated remittances circulated with agenda
  - 12.1.1 Multiple event entry calculation
- 12.2 Sale/loan of BPA tuffet to BHPA – correspondence with agenda
- 12.3 Coaching support for eligible teams – List with agenda
- 12.4 Funding request – correspondence with agenda

**13 Competitions Action Plan: 1 July 2016 to 30 June 2017 – see appendix i**

**14 Skills Coaching Roadshows**

- 14.1 Skills Coaching roadshow request forms – draft circulated with agenda

**15 Judging matters not already covered**

- 15.1 BPA Judging Rules & Operating Procedures – draft with agenda
- 15.2 AGM Award Ceremony 2017 – progress report
- 15.3 Judges Free membership - reminder
- 15.4 Judges webpage on BPA website

**16 Any other business - Items must be received by noon on Thursday 29 September 2016.**

- 1. Certificates of Merit recommendation – correspondence with agenda

**17 Dates of next meetings – 29 November at the offices of BMFA, Chacksfield House, 31 St Andrews Road, Leicester. LE2 8RE or the refurbished BPA office (tbc)**

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

### International Competitions 2016

Category 1 events		
2 <sup>nd</sup> FAI World Cup of Indoor Skydiving	11-16 Oct	Warsaw, Poland
1 <sup>st</sup> FAI World Wingsuit Performance Flying Championships & 1 <sup>st</sup> World Cup of Wingsuit Acrobatic	2-11 Nov	Zephyrhills, Florida

## Competitions Action Plan: 1 July 16 to 30 June 17

Target	From	To	By	How	Budget
1. World Class Performance	2017 medal winning performance	2018 Continued medal winning performance	Jun 2018 and on-going	Funded support to BPA selected teams based on performance in competition 2016	£101,437*
2. Coaching Road Show Events	2016 Supported events	2017 Continued support of events	Jun 2017	Run coaching road show events at BPA Drop Zones to support competitive interest and enhance members skills	£10,000
3. Judging Team	2016 UK pool of 20 Judges	2017 UK judging team retained/increased and improved ratings	Jun 2017	<ul style="list-style-type: none"> <li>• Support all currency requirements under FAI rules</li> <li>• Provide financial help with pre-season refresher training</li> <li>• Supply judges to non-National UK events</li> <li>• Encourage/train new judges to gain International ratings</li> <li>• Supply of Judges Jackets &amp; T-shirts</li> <li>• Judging Equipment Specialists</li> </ul>	£14,000
4. Retain, improve and maintain competition equipment in line with IPC requirements	2016 Current holding	2017 Equipment stock in line with IPC changes	Jun 2017	Purchase / Hire of equipment / specialist equipment, as disciplines and rules evolve and dictate	£6000
5. Delegation Uniform	2016 Delegation uniform	2017 Continued issue of uniform	Jun 2017	<ul style="list-style-type: none"> <li>• Issue of T-shirt generic BPA design</li> <li>• Issue of BPA logo embroidered badges</li> <li>• Supply Jackets &amp; polo shirts</li> <li>• Offer for tender design, manufacture and distribution</li> </ul>	£5000*
6. Off year targeted coaching support for National non-senior champion teams / competitors	2016 Not available Off year	2017 Coaching Support	Jun 2017	Coaching support for National Champion 2016 teams of all disciplines moving to progress to higher event that meet the criteria of: <ul style="list-style-type: none"> <li>• Having won Nationals in 2016</li> <li>• Have 60% of their team – including the videographer (flexibility for Freestyle &amp; Freely)</li> <li>• Compete in 2017 Nationals at a higher level</li> </ul>	£8000
7. Heads of Delegation & Team Manager/s	2016 6 Officials	2017 Continued funded support	Jun 2017	Funded support for BPA Officials attending FAI 1 <sup>st</sup> Class events to cover <ul style="list-style-type: none"> <li>• Entry Fees</li> <li>• Reasonable Travel Expenses</li> </ul>	£6000**
*Target 1: to be carried forward to the 2017/2018 Action Plan **Target 5: Uniform will continue to be funded from the British Team Fund ***Target 7: Reoccurring item					

## Competition Dates 2016

### BPA National Open Championships

<b>Formation Skydiving 4-way VFS 4-way</b>	<b>Target Skysports, Hibaldstow</b>	<b>20 – 22 Aug 2016</b>
<b>Artistic, FS 8-way Speed Skydiving</b>		<b>27 – 29 Aug 2016</b>
<b>Classics Accuracy Only</b>	<b>Skydive Swansea</b>	<b>26 – 29 Aug 2016</b>
<b>Speed 8</b>	<b>UK Para, Sibson</b>	<b>17 – 18 September 2016</b>

### BPA UKSL & Grand Prix

<b>GP Canopy Piloting Meet 2</b>	<b>Skydive Buzz Dunkeswell</b>	<b>17 – 18 September 2016</b>