British Parachute Association Competitions Committee Meeting Room A, HQ, 5 Wharf Way, Leicester Tuesday 3 October 1300 - 1700 AGENDA

Decision/approval required at meeting Issue needing discussion to advise/inform future direction/decision Update - requires brief feedback only, no detailed discussion Of decision made via email before the meeting

1	-	1300	Opening Remarks and Apologies received: Tash Higman	Chair	
2	D	1305	Declarations of any Conflicts of Interest	All	
3	1	1310	Committee Minutes: For ratification	Chair	Minutes 8/8/2017
4	R	1320	Matters arising	Chair	
5	D D	1330	Judging Matters 5.1 Judges Expenses 5.2 New Judges ratings 5.3 Artistic Events Conference, Apr 2018 – Liz Warner request	Chair TH TH LW	Proposal: 5.1 Proposal: 5.2 Request: 5.3
6	1	1340	Domestic Competitions 2017 - completed Results on BPA website 6.1 BPA Nationals in FS 4-way, 19-21 Aug, Target Skysports Chief Judges report and feedback 6.2 BPA Nationals in Artistics Speed and FS 8-way, 26-28 Aug, Target Skysports	FS Reps	Report: 6.1
	1		Chief Judges report and feedback 6.3 BPA Nationals in CP, 1-3 Sep, Skydive Buzz	EH & ML	Reports: 6.2
	ı		Chief judges report and feedback 6.4 BPA Nationals in CF, 8-10 Sep, BKPC Chief Judges report and feedback	LW GM	Reports: 6.3 Report: 6.4
	ı		6.5 BPA Nationals in 4-way VFS, 16-17 Sept, Skydive Buzz Chief Judges report and feedback	MW	Report: 6.5

	I I		 6.6 BPA Nationals in Speed 8, 16-17 Sep, UK Para Sibson Chief Judges report and feedback - Pending 6.7 UKSL 2017 – Feedback 		Paper: 6.7
7		1400	Domestic Competitions 2018 7.1 BPA Nationals – Speed8 7.2 BPA Nationals – CF 7.3 Bid Forms received 7.3.1 BPA Nationals: FS 4 & 8 way, VFS, Arts and Speed 7.3.2 BPA Grand Prix: CF and Accuracy 7.3.3 BPA UKSL May 7.3.4 BPA UKSL June 7.3.5 BPA UKSL July	FS Reps HL All	Bid form 7.3.1 Bid form 7.3.2 Bid forms 7.3.2 and 7.3.3 Bid forms 7.3.2 and 7.3.4 Bid forms 7.3.2 and 7.3.5
8	1	1500	International Competitions 2017 - Completed 8.1 FAI World Cups & European Championships in FS, Speed, Artistics and CF, 7-12 Aug, Saarlouis, Germany 8.1.1 Head of Delegation report 8.1.2 Single person room supplement 8.2 9 th FAI European Championship, 6 th FAI Junior European Championship in Style & Accuracy, 24-31 Aug, Podgorica, Montenegro	IM MS	Report: 8.1.1 Paper: 8.1.2
9		1515	International Competitions 2017 9.1 2 nd World Cup of Wingsuit Flying, 2-8 Nov, Overton, USA 9.2 9 th World Cup of Canopy Piloting, 27 Nov – 1 Dec, Dubai, UAE	MS	
10	D	1525	International Competitions 2018 10.1 7 th FAI World Canopy Piloting Championships, 3-7 Jul, Wroclaw, Poland Eligible teams/individuals 10.2 35 th FAI World, and 9 th FAI Junior World Freefall Style & Accuracy Landing Championships, 24-31 Aug, Erden, Bulgaria Eligible teams/individuals 10.3 2 nd FAI World Wingsuit Flying Championship, 26-31 Aug, Prostejov, Czech Rep Eligible teams/individuals 10.4 18 th FAI World Championship in CF, 23 rd FAI World Championship in FS, 12 th FAI World Championship in Artistics and 2 nd World Championships in Speed Skydiving, 4-12 Oct, Gold Coast, Queensland Eligible teams/individuals 10.5 3 rd FAI World Cup of Indoor Skydiving, 25-28 Oct, Zallaq, Bahrain Eligible teams/individuals 10.6 1 st FAI European Indoor Skydiving Championships, 11-14 Apr, Norway	MS	
11	D	1545	Action Plan & Competitions Budget 1 July 2017 – 30 June 2018 11.1 World Class Performance – sponsorship allocation proposal	Chair/GV	

	D D I D		Pending 11.2 BPA Wingsuit mounts and altitracks 11.2.1 Purchase of Flysights 11.3 Judges laptop update 11.4 Texair Accuracy equipment repair	Chair MW HL Chair	Paper: 11.2 Verbal report Verbal report Request & Photos: 11.4
12	1	1640	Skills Coaching Roadshows – Feedback 12.1 FS Roadshows	FS Reps	Reports: 12.1
13		1645	Any other Business (To be notified by 1700 on 28 September 2017)		
14	ı	1655	Date of Next Meeting: 28 November – Headquarters, Leicester		

Issued: 22/9/2017

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

Competitions Action Plan: 1 July 17 to 30 June 18

Target	From	То	By	How	Budget
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 2017	£55,862* £69,600 £125,462
Coaching Road Show Events	2017 Supported events	2018 Continued support of events	Jun 2018	Run coaching road show events at BPA Drop Zones to support competitive interest and enhance member's skills	£4,670* £10,000 £14,670
3. Judging Team	2017 UK pool of 13 Judges	2018 UK judging team retained/increased and improved ratings	Jun 2018	 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 	£30,000
Retain, improve and maintain competition equipment in line with IPC requirements	2017 Current holding	2018 Equipment stock in line with IPC changes	Jun 2018	Purchase / Hire of equipment / specialist equipment, as disciplines and rules evolve and dictate	£6,000
5. Delegation Uniform	2017 Delegation uniform	2018 Continued issue of uniform	Jun 2018	Issue of T-shirt generic BPA design Issue of BPA logo embroidered badges Supply Jackets & polo shirts Offer for tender design, manufacture and distribution	£5,000**
6. Targeted coaching support for National non-senior champion teams / competitors	2017 Coaching Support	2018 Coaching Support	Jun 2018	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	£8,000 <u>£3,000</u> £11,000
7. Heads of Delegation & Team Manager/s	2017 5 Officials	2018 Continued funded support	Jun 2018	Funded support for BPA Officials attending FAI 1st Class events to cover • Entry Fees • Reasonable Travel Expenses	£8.000***

^{*}Targets 1 and 6: brought forward from the 2016/2017 Action Plan
**Target 5: Uniform will continue to be funded from the British Team Fund

^{***}Target 7: Reoccurring item