



British Parachute Association

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British Parachute Association **Competitions Committee Meeting** **Room A, HQ, 5 Wharf Way, Leicester** **Tuesday 28 November 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	I	1300	Opening Remarks and Apologies received: Michael Wilson-Roberts, Brian Vacher, (John Smyth)	Vice-Chair	
2	D	1305	Declarations of any Conflicts of Interest	All	
3	I	1310	Committee Minutes: To note that the minutes (circulated) of the meeting held on Tuesday 3 October 2017 have been approved and ratified electronically by Committee and Council and published on the BPA website: www.bpa.org.uk/member/agendas-and-minutes/	Vice-Chair	
4	I	1315	Matters arising – not listed elsewhere on the agenda	Chair	
5	A	1320	Committee Composition Policy	HL	Paper: 5
6	A	1340	Recommendations of the Panel of Enquiry 6.1 Monies claimed & received/not received by Domestic and International Judges at BPA sanctioned events.	Vice-Chair IM	
7	I	1410	AADs for CF Coaches and Students	COO	
8	I/D I I	1430	Judging Matters 8.1 Changes to Judges Procedures document 8.2 Judges Nomination and Proposed Judges to FAI events 2018 8.3 Judges free membership to those eligible	TH	Proposed changes: 8.1
9	I	1455	FAI IPC Annual Plenary Meeting 2018, 23 – 28 January 2018 9.1 Entry Fees		Paper pending
10	D	1500	Domestic Competitions 2018 – Bids received	All	Bid received

11	1510	International Competitions 2017 11.1 2 nd World Cup of Wingsuit Flying, 2-8 Nov, Overton, USA - Completed 11.1.1 Head of Delegation report 11.2 9 th World Cup of Canopy Piloting, 27 Nov – 1 Dec, Dubai	TH	Report: 11.1.1
12	1520	International Competitions 2018 12.1 7 th FAI World Canopy Piloting Championships, 3-7 Jul, Wroclaw, Poland 12.2 35 th FF9547(r)-1.00132(d518(Cu)-4.048(-)-19.707a7(358821057(r)		



Competitions Action Plan: 1 July 17 to 30 June 18

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 2017	£55,862* £69,600 £125,462
2. 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	<ul style="list-style-type: none"> • 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
4. 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	<ul style="list-style-type: none"> • 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: <ul style="list-style-type: none"> • Having won Nationals in 2017 • Have 60% of their team remain the same – including videographer (flexibility for Freestyle & Freely) • Compete in 2018 Nationals at a higher level 	£8,000 £3,000 £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 1 st Class events to cover <ul style="list-style-type: none"> • 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