

**BRITISH PARACHUTE ASSOCIATION**  
**INAUGURAL MEETING OF THE 2000 COUNCIL**  
**THE HANOVER INTERNATIONAL HOTEL, HINCKLEY,**  
**LEICESTERSHIRE**  
**SATURDAY 22 JANUARY 2000**  
**IMMEDIATELY FOLLOWING THE ANNUAL GENERAL**  
**MEETING**

Present: Chris Allen  
Mike Allum  
Paul Applegate  
Tye Boughen  
Kieran Brady  
Chris Clements  
Dona Crum  
Mick Danby  
Dave Hickling  
Ian Midgley  
John Saunders  
John Smyth  
Lofty Thomas  
Richard Tregaskes

In attendance: Tony Butler - Technical Officer  
Debbie Carter - Treasurer  
Jane Doughty - Secretary  
Trudy Kemp - Assistant to the NCSO & T.O.  
Sharon Norris - National Administrator

Observers: Ian Marshall  
Gary M<sup>c</sup>Guinness  
Craig Poxon  
Charles Ross  
Cheryl Smyth

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In the absence of a Vice President, Tony Butler started the meeting.

**ITEM            MINUTE**

**1.                APOLOGIES FOR ABSENCE**

There were apologies for absence from Tim Andrewes and John Hitchen - who was attending the IPC meeting in Australia, on behalf of the Association.

2. **TO ELECT A CHAIRPERSON OF COUNCIL**

Tony Butler asked the members of Council for nominations for the role of Chairperson of Council. Lofty Thomas nominated Kieran Brady.

Mr. Brady stated that he would not accept the nomination, as he felt that Chris Allen had "done a terrific job" and should continue in the role.

John Smyth nominated Chris Allen to be elected Chairman of Council. Dave Hickling seconded the nomination, and Tony Butler asked Chris if he would be happy to accept the role?

Mr. Allen stated that he would be happy to accept the role of Chairman of the Association, a vote was taken and the nomination carried unanimously.

***Carried unanimously***

Chris Allen, as Chairman of Council, went on to Chair the rest of the Inaugural meeting of Council.

3. **TO ELECT THE VICE-CHAIRPERSON OF THE ASSOCIATION**

John Saunders nominated Kieran Brady for the role of Vice-Chairman of Council, Tye Boughen seconded the nomination, and the Chairman asked Kieran if he would be happy to accept the role?

Mr. Brady stated that he was happy to accept the role of Vice-Chairman of Council, a vote was taken and the nomination carried unanimously.

***Carried unanimously***

4. **TO ELECT THE TREASURER OF THE ASSOCIATION**

Kieran Brady nominated, Debbie Carter to resume her role as the Associations Treasurer, Tye Boughen seconded the nomination, and the Chairman asked Debbie if she was happy to accept the role?

Mrs. Carter stated that she would be happy to continue in her role as treasurer of the Association, a vote was taken and the nomination carried unanimously.

***Carried unanimously***

5. **TO ELECT THE CHAIRPERSON OF THE FOLLOWING SUB-COMMITTEES OF COUNCIL**

**5.1 Safety and Training Committee**

John Saunders proposed that Tye Boughen be elected as Chairman of the Safety and Training Committee, Paul Applegate seconded the proposal, and the Chairman asked Tye if he was happy to accept the role?

Mr. Boughen stated that, due to work commitments he would be unable to accept the role of Chairman of the Safety and Training Committee.

Dave Hickling then proposed that John Saunders be elected Chairman of the Safety and Training Committee, Mick Danby seconded the proposal, and the Chairman asked John if he was happy to accept the role?

Mr. Saunders stated that he was happy to accept the role of Chairman of the Safety and Training Committee, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

**5.2 Development Committee**

Mike Allum proposed that Ian Midgley be elected as the Chairman of the Development Committee, Kieran Brady seconded the proposal, and the Chairman asked Ian if he was happy to accept the role?

Mr. Midgley stated that he was happy to accept the role of Chairman of the Development Committee, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

**5.3 Competitions Committee**

Paul Applegate proposed that John Smyth be elected Chairman of the Competitions Committee, John Saunders seconded the proposal, and the Chairman asked John if he was happy to accept the role?

Mr. Smyth stated that he was happy to accept the role of Chairman of the Competitions Committee, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

**5.4 Communications Committee**

John Saunders proposed that Kieran Brady be elected as Chairman of the Communications Committee, Tye Boughen seconded the proposal, and the Chairman asked Kieran if he was happy to accept the role?

Mr. Brady stated that he was happy to accept the role of Chairman of the Communications Committee, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

**6. TO ELECT A DELEGATE AND ALTERNATE DELEGATE TO THE ROYAL AERO CLUB**

John Saunders proposed that John Smyth be elected as delegate to the Royal Aero Club, Mick Danby seconded the proposal, and the Chairman asked John if he was happy to accept the role?

Mr. Smyth stated that he was happy to accept the role of Delegate to the Royal Aero Club, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

John Smyth proposed that Tye Boughen be elected as the Alternate Delegate to the Royal Aero Club, Paul Applegate seconded the proposal, and the Chairman asked Tye if he was happy to accept the role?

Mr. Boughen stated that he was happy to accept the role of Alternate Delegate to the Royal Aero Club, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

**7. TO ELECT CLUB REPRESENTATIVE(S)**

The Chairman informed Council that there would be more than one Club Representative this year - as recommended by the Club Representative of 1999, Mike Allum.

John Smyth proposed that Mick Danby be elected as the Southern Club Representative, Mike Allum seconded the proposal, and the Chairman asked Mick if he was happy to accept the role?

Mr. Danby stated that he was happy to accept the role of Southern Club Representative, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

John Smyth proposed that Mike Allum be elected as the Midlands Club Representative, John Saunders seconded the proposal, and the Chairman asked Mike if he was happy to accept the role?

Mr. Allum stated that he was happy to accept the role of Midlands Club Representative, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

John Saunders proposed that Kieran Brady be elected as the Northern Club Representative, Mike Allum seconded the proposal, and the Chairman asked Kieran if he was happy to accept the role?

Mr. Brady stated that he was happy to accept the role of Northern Club Representative, a vote was taken and the proposal carried unanimously.

***Carried unanimously***

**8. TO CO-OPT TO COUNCIL, THE FOLLOWING INDIVIDUALS, AFFILIATED AND ASSOCIATED ORGANISATIONS:-**

**8.1 The Treasurer.**

John Saunders proposed that Debbie Carter be co-opted to Council, Tye Boughen seconded the proposal and it carried unanimously.

***Carried unanimously***

**8.2 BPA Liaison Officer to the CAA (Tony Knight).**

Tye Boughen proposed that Tony Knight be co-opted to Council, Ian Midgley seconded the proposal and it carried unanimously.

***Carried unanimously***

**8.3 Delegate and Alternate Delegate to the Royal Aero Club (if not Council members).**

Both Delegate and Alternate Delegate to the Royal Aero Club were members of Council.

**8.4 APA.**

Tye Boughen proposed that the APA be co-opted to Council, John Saunders seconded the proposal and it carried unanimously.

**Carried unanimously**

**8.5 RAFSPA.**

Paul Applegate proposed that RAFSPA be co-opted to Council, Richard Tregaskes seconded the proposal and it carried unanimously.

**Carried unanimously**

**8.6 SSPA.**

Ian Midgley proposed that the SSPA be co-opted to Council, Chris Clements seconded the proposal and it carried unanimously.

**Carried unanimously**

**8.7 BCPA.**

Tye Boughen proposed that the BCPA be co-opted to Council, Lofty Thomas seconded the proposal and it carried unanimously.

**Carried unanimously**

**9. TO CONFIRM THE DATES OF COUNCIL MEETINGS FOR 2000**

The Chairman stated that he would be unable to attend on the suggested date for the February Council meeting. He went on to ask that the Council meeting for February be moved from the 22<sup>nd</sup> to the 15<sup>th</sup>. John Smyth pointed out to the Chairman that, that would mean there would not be a Competitions Committee meeting prior to the Council meeting, Council felt that this would not present any problems. Council therefore agreed to move the February Council meeting to Tuesday 15<sup>th</sup> February 2000, and that the rest of the Council meetings should take place on the suggested dates.

**Agreed**

The dates for the 2000 Council meetings are: -

Tuesday 15<sup>th</sup> February 2000  
Tuesday 18<sup>th</sup> April 2000  
Tuesday 20<sup>th</sup> June 2000  
Tuesday 22<sup>nd</sup> August 2000  
Tuesday 17<sup>th</sup> October 2000  
Tuesday 12<sup>th</sup> December 2000

**10. TO ELECT SPORTS COUNCIL REGIONAL REPRESENTATIVES FOR 2000**

Ian Midgley proposed that the current post-holders be re-elected for the year 2000 (Sharon Norris had distributed a list of post holders). Tye Boughen seconded the proposal and it carried unanimously.

**Carried unanimously**

The Sports Council Regional Representatives are as follows: -

Dave Prince	North West
Lofty Thomas	Yorkshire & Humberside
Dave Hickling	East Midlands
John Fisher	South West
Doug Peacock	Southern
Mick Matthews	West Midlands
Tim Andrew es	Northern
Ian Marshall	South East
Michael Allum	Eastern

**11. ANY OTHER BUSINESS**

**BPA Operational Plan & Matrix**

The Chairman drew the new Council members attention to the 'Summary of the 1999/2000 Operational Plan & Matrix', giving a brief explanation of how Council was working towards achieving the aims set out in the Operational Plan, and continually updating Sports council on the Associations progress. He went on to say that the new Action Plan has to be submitted to Sports Council by March and it is in this area that committee members should lay their greatest effort. The Chairman suggested that the new Action Plan should be ratified at the very next council meeting.

**Council Minutes**

John Smyth pointed out that there was an error in the October 19<sup>th</sup> 1999, Council meeting minutes - item 061/99 needed to be amended.

**Action: Staff**

There being no further business to discuss, the meeting closed at 12.50 p.m.

Distribution:

Council  
Vice Presidents  
Treasurer  
Tony Butler - Technical Officer  
John Hitchen - NCSO  
Sharon Norris - National Administrator  
Jon Gretton - Financial Administrator  
Lesley Gale - Editor, skydive mag

