

British Parachute Association

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The Council

Minutes of the inaugural meeting of the year 2003 Council held on
Saturday 18 January 2003 at 1145
at the Hanover International Hotel, Hinckley, Leicestershire

Present:

Chris Allen
Paul Applegate
Calvin Blacker
Kieran Brady
Ralph Fielding
Billy Gollan
David Hickling
Nigel Holland
Eddie Jones
Ian Marshall
Ian Midgley
John Smyth
Jim White

In attendance:

Tony Butler	-	Technical Officer
Debbie Carter		
John Hitchen	-	NCSO
Trudy Kemp		Assistant to TO/NCSO
Martin Shuttleworth	-	Secretary-General
Sue Waterfield		Administration Secretary

Observers:

8

Item Minute

01/03 Election of Officers, etc

Tony Butler took the Chair pending the election of a Chairman. Once elected, the Chairman took over for the rest of the meeting.

Elections took place as recorded in the table on page 3.

Kieran Brady asked that the co-option of the Scottish Sport Parachute Association (SSPA) should be deleted from the agenda. He said that SSPA had now been wound up, and that the Chairman of SSPA wished him to convey his thanks for the SSPA's relationship with the BPA in the past. Jim White raised a matter in connection with SSPA but the Chairman ruled this not to be a matter for the BPA.

02/03 Council meetings 2003

The following dates were agreed for Council meetings in 2002: Tuesdays at 1830 at the BPA Office, Leicester: 18 February, 15 April, 17 June, 19 August, 21 October and 2 December (EGM & Council).

03/03 Sport England Regional Representatives

Ian Midgley proposed, and Eddie Jones seconded, a motion that the following (who had all signified their willingness to stand) be elected as BPA Representatives to the Sport England Regional bodies for 2003.

Michael Allum	East
David Hickling	East Midlands
John Smyth	Greater London
Chris Francis	North East
Stuart Morris	North West
Doug Peacock	South
Ian Marshall	South East
John Fisher	South West
Mick Matthews	West Midlands
Lofty Thomas	Yorkshire

Carried unanimously

04/03 Action Plan 2003/4

The Chairman asked all Members of Council to join a Subcommittee by contacting the appropriate Committee Chairman immediately after this meeting.

Action: All Council Members

The first task of all Committees was to draft the one-year Action Plan for their area of responsibility to cover the period 1 July 2003 to 30 June 2004 inclusive. Each Committee Chairman was responsible for collecting ideas and drafting the matrix and accompanying narrative to put forward to the full Council on Tuesday 18 February. The Competitions, Communications and Development Committees planned to have short informal meetings following on from this Council meeting to discuss ideas.

Action: All Council Members / Committee Chairmen

A paper on budgeting by Tony Butler and Martin Shuttleworth had been tabled. The Chairman said he did not propose to take discussion on this now, but asked Council Members kindly to read it outside the meeting and bear it in mind when drafting budgets for Action Plan targets. The Chairman said he planned to come back to the budget paper at a later date.

05/03 Date of next meeting

Tuesday 18 February 2003 at 1830 at the BPA Office, Glen Parva, Leicester (following meetings of the Communications and Development Committees during the afternoon).

The meeting closed at 1235.

Elections of Officers, etc, for 2003

Position	Nominee/s	Proposer	Seconders	Outcome
Chairman	Chris Allen	John Smyth	Kieran Brady	Elected unanimously
Vice Chairman	Kieran Brady	Ian Midgley	Eddie Jones	Kieran Brady declined the nomination as John Smyth was incumbent VC Elected unanimously
	John Smyth	Ian Marshall	Kieran Brady	
Treasurer	Debbie Carter	Ian Midgley	Ian Marshall	Elected unanimously
Chairman STC	John Hitchen	Eddie Jones	Ian Marshall	Elected unanimously
Chairman Development Committee	Ian Midgley	Eddie Jones	Ian Marshall	Ian Midgley declined the nomination due to work pressure and health factors Elected unanimously
	Kieran Brady	Ian Midgley	John Smyth	
Chairman Competitions Committee	John Smyth	Paul Applegate	Nigel Holland	Elected unanimously
Chairman Communications Committee	Eddie Jones	Ian Midgley	Kieran Brady	Elected unanimously
Delegate to RAeC	John Smyth	Ian Marshall	Ian Midgley	Elected unanimously
Alternate Delegate to RAeC	Ian Marshall	David Hickling	John Smyth	Elected unanimously
Club Representatives (Northern)	Kieran Brady	Nigel Holland	Eddie Jones	Elected unanimously
	Jim White			
Club Representative (Central)	Calvin Blacker	Ian Marshall	Nigel Holland	Elected unanimously
Club Representative (Southern)	Nigel Holland	Ian Midgley	Ian Marshall	Elected unanimously
Liaison Officer to CAA	Tony Knight	Ian Midgley	Kieran Brady	Elected unanimously
To co-opt Treasurer (if not Council member)	Debbie Carter	Kieran Brady	David Hickling	Carried unanimously
To co-opt Chairman, STC (if not Council member)	John Hitchen	Ian Marshall	Paul Applegate	Carried unanimously
To co-opt affiliated / associated bodies	APA	Paul Applegate	Jim White	Carried unanimously
	RAFSPA	Paul Applegate	Nigel Holland	Carried unanimously
	BCPA	Calvin Blacker	Ian Midgley	Carried unanimously