Date(s):	10 Dec 2016	Start Time:	1030	End Time:	1530	Distribution da	te: 2 Jan 2016		
Title of Meeting:		Third Comp	etition Co	mmittee (CC)	Meeting 2	2016/17			
Location:	Lasham				Chair:	Liz Sp	parrow		
Present:	Russell Che	` ,			Distribu		Meeting Attendees + BGA		
	Liz Sparrow	` '				Exec	(once approved)		
	Alan Langla	nds (AL)							
	Andy Cockerell (AC)								
	Graham Gai	rnett (GG)							
	Paul Crabb	(PC)							
	Brian Sprecl	kley (BS)							
	Iain Baker								
	Jon Gatfield								
Apols:	Rich Hood (RH)								
_	Andrew Mug	aleston (AM)							
	Justin Craig	, ,							
	•	•							

Legend					
Type	EVE	Event			
	OBS	Observation			
	DEC	Decision			
	Al	Action Item			

No	Type	Due By Date	DESCRIPTION	Resp.
Mee	ting and	Comps Co	ommittee Admin	
1	OBS/ DEC	N/A	ES opened meeting and thanked Lasham Gliding Society for hosting. The minutes of previous meeting were approved.	
			ES raised the need to keep the samepage site up to date. It will continue to be used, but needs to be tidied up.	
			ES also asked if there was a need to fill the committee vacancy create following Mark leaving.	
			Decision : No immediate need to fill vacancy, but all to keep feelers out for suitable candidates.	

2	DEC/	7 Jan	Rulebook Change Requests – AL circulated updated rulebook and spreadsheet.	
	Al		George Metcalfe proposal on finishing - Debated and it was agreed that it does want looking at as there are benefits, but it is a large departure from current practice, so needs trial/consultation. ES emailed George to ask him to trial at a Lasham comp and to simplify document to make general to any site (not just Lasham). No response to date.	
			<u>Data transmission</u> – BS says no restriction from IGC at present. Accept there are issues, but enforcing is difficult so easier to ensure everyone has same opportunity. Lots of opinion on URAS, strongly in both directions.	
			Decision : Debate at forums this summer on removal of rule.	
			<u>WWGC qualification criteria</u> - Reviewed and have come up with criteria. RS presented draft criteria. 650 ranking proposal sounds reasonable - need worked example as proof on concept e.g. 2017 team from new criteria.	
			Action: Produce worked example for 2017 team selection	???
			<u>20m Nationals</u> – Reverting back to BGA handicap list was debated at length – split decision.	
			Decision : Too late to change for 2017 as entries open – debate at forums this summer.	
			Proposal from Russell re larger barrel for finish line control points - Add caveat into rules to allow it. Note in directors' guide to encourage it when multiple classes coming from different directions.	
			Action: AL to add notes to directors' guide	AL
			FLARM mandate – don't have all directors' reports to do analysis.	
			Action: ES to chase directors for reports	ES
			Cloud flying Action: RH and AC to review documentation and produce neutral summary document.	RH/AC
			Requirement to call starts – debated via email.	
			Decision : Keep for 2017, monitor future developments in tracking etc.	

3	DEC/ Al	7 Jan	Comps 2017 & 2018 – RC reported Nationals entries are open. 2018 bid document circulated – deadline for responses mid-February. 2017 calendar confirmed – 3 regionals in same week. Decision: AL to add timing of Regionals as a topic for directors' seminar. ICL – final at Cambridge 2/3 Sept. 2017. Need 1 additional tug.	
			Action: RC to get date on BGA comps calendar and BGA IGC page.	RC
			Promotion of ICL for 2017 S&G article. BS suggested getting the British team involved. Future plan of links with BGA ladder such as link on site, details of meets, flights/trace submission etc.	110
			<u>EGC update</u> – Last meeting on 4th Dec. ES tasks setting for EGC then RC as CC rep on committee. Roy Pentecost is now deputy director. Roy and ES to discuss ideal comp stuff. Local website is live – hope to link to IGC website and use "Robocontrol". Local sponsorship to be sought by Lasham, national sponsorship by BGA – no progress to date but Benedict Smith starting to put sponsorship pack together.	
			<u>Juniors</u> – AC to circulate Juniors budget and details of 2016 issues. Need to agree whether to pay Tibenham more than agreed amount and if so how much. For 2017 look to fixed income model	AC
			Action: AC speak to John RC to establish situation and report back.	
4	OBS	N/A	IGC Update – BS said proposals will come up in 13 January. Agenda for plenum out now. BS will send summary of proposals when received. Nothing has come out of championship working group.	
5	OBS	N/A	British Team – GG reported Benalla is under control. Pilot payment received, British container in port in AUS.	
			Women's Worlds – Ayala, Liz, Claudia in Club class with Mel as captain organised for Czech Republic. Juniors team picked, team captain was an issue – ideally coaching role too.	
			EGC2017 – Lasham pilots depend on Benalla results. Unflapped – sending 2 20m gliders, Steve Jones and Kim Tipple atm but depends whether Steve qualifies for 18m class. G Dale and Ayala (Club Class), Howard Jones and George Metcalfe (Standards) with Ann Laylee as Team Captain. Team captain needed for Lasham.	
			Development subgroup – JG has taken up action. Start with clear framework and terms of reference – Selection; Coaching; Funding; Management in comp; Management out of comp. Speak to various people to populate buckets. BS noted money and coaching structure is priority. With coaching – need to generate more options, but good coaches need training.	
			Coaching for 2017 – Women can't realistically have dedicated week ahead of very early Worlds. Juniors want to go to France again – BS has said he's available for a training week. Look to get coaching framework for weekends. Team meeting for WWGC and WGC at Lasham 15 Jan – teams to discuss weekend coaching.	

6	OBS	N/A	Comp improvement – IB circulated comp improvement document which will be given to Directors at seminar. Idea is for directors to pick out some features each club not doing now and look to incorporate them. Document to be considered as a toolkit – ask CC if they need any further advice. Need to inform directors why directors' reports are needed and to change template in competition organisers' guide. ES summarised xc day analysis results – regional variations aside there is no pattern. Document has gone to S&G for an article. Will also be presented at directors' seminar.	
7	OBS	N/A	BGA Sporting Conference – ES aiming for short slot. AM may do short interclub workshop too.	
8	AI/ DEC	7 Jan	AOB – AL has taken ownership of Directors' seminar ES suggested bidding for the Queen's cup and running it as 1 day of a Nationals. BS suggested a 1 day online comp (e.g. fastest 300km). BGA previously bid in 2013 Action: ES to find out from BGA details of 2013 bid. ES raised to issue of Jeremy Pack's observation about applying for and paying for 2 nationals when it is impossible to fly both. Decision: Give him a refund	ES
9	OBS		ES closed meeting and wished all members a Merry Christmas.	