

BRITISH GLIDING ASSOCIATION

MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 24th FEBRUARY 2020

PRESENT: Andy Perkins – Chairman
Pete Bennett
Nick Bowers
Richard Brickwood
Bill Brittain
Rebecca Bryan
Bill Craig
Peter Hibbard – Co-opted Member
George Metcalfe – Vice Chairman
Tony Smith – Treasurer and Company Secretary

IN ATTENDANCE: Pete Stratten - Chief Executive Officer

APOLOGIES:
Lisa Humphries

07/20 MINUTES OF THE PREVIOUS MEETING

The notes from the 14th January 2020 meeting were approved and will be signed by the chairman at the next opportunity.

Status: Open Action: Pete Stratten, Andy Perkins

08/20 90th ANNIVERSARY STRATEGY HIGHLIGHTS

Andy Perkins spoke to a previously circulated brief aiming to identify five headline topics from the BGA strategy to be used during the 90th year. Several suggestions were put forward by those present including re graphical representation. It was agreed that Andy Perkins would circulate a note post meeting seeking Executive Committee member inputs ahead of a launch by the 27th March 2020.

Status: Open Due: 27th March 2020 Action: All

09/20 GLIDING ACCESSIBILITY

Rebecca Bryan described a need to reach those groups of people who could participate but for several reasons do not, including the female population. She noted the need to understand the issues including attitudes and behaviours and to identify how to remove barriers. It was agreed that Rebecca should supply the Executive Committee with a briefing note including aims and objectives, and potential resources that may be required to support a long-term project.

Status: Open Due: May 2020 Action: Rebecca Bryan

10/20 BGA CONFERENCE

Tony Smith reported that the governance elements are in place ahead of the AGM including Executive Committee rotation. It was agreed by those present that new Directors should be offered the opportunity to receive training utilising suitable training courses delivered by the Sport and Recreation Alliance.

Status: Closed

11/20 AOB

- a. Air League Opportunities. Andy Perkins described Air League initiatives that aim to build on successes during 2019 including 'Soaring to Success'. He noted an allocation of funds for a generic piece to be delivered by BGA and proposed a scoping meeting including himself, Richard Brickwood, Rebecca Bryan and Pete Stratten.
- b. WWGC 2019. Pete Stratten described the background and subsequent reaction to an incident at the WWGC2019 during which all members of the Australian team received significant penalties for 'unsporting behaviour' and that the issue is being considered in detail by the IGC to with the aim of avoiding a repetition in future competitions. The BGA published BGA response was noted.
- c. SFCL. Pete Stratten reported that as requested, the Instructors and Examiners Committee is considering detail that can inform a BGA input to the CAA regarding solo flying without formal supervision under future SFCL rules by experienced unlicensed pilots.

The next meeting will be on the 27th March 2020. Andy Perkins will circulate details.