

# BRITISH GLIDING ASSOCIATION

## MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 21st DECEMBER 2020

PRESENT: Andy Perkins – Chairman  
Pete Bennett  
Richard Brickwood  
Bill Brittain  
Rebecca Bryan  
George Metcalfe – Vice Chairman  
Tony Smith – Treasurer and Company Secretary

IN ATTENDANCE: Pete Stratten - Chief Executive Officer

APOLOGIES: Peter Hibbard  
Nick Garland  
Matt Page

### 43/20 PREVIOUS MEETING NOTES

The Executive Committee meeting notes of 30th September 2020 were approved and will be signed by the chairman at the next opportunity.

### 44/20 BUDGET 2021/2022

Tony Smith spoke on previously circulated detail describing the assumptions used to develop a proposed 2021/2022 budget for approval at the 2021 AGM. Those present discussed the detail and following a query, Pete Stratten agreed to double check one particular budget line. Subject to no changes being required, those present approved the proposed budget.

Status: Closed Action: Tony Smith, Pete Stratten

### 45/21 ACCOUNTS - YEAR END 30<sup>th</sup> SEPTEMBER 2020

Tony Smith spoke on previously circulated detail describing the year end Sep 2020 out-turn noting that the audit is due to be completed this week. Describing how the BGA operation was proactively adjusted throughout 2020 to respond to the pandemic and changing needs of clubs, Tony Smith reported a previously unexpected £45K surplus for the year after the auditors suggested an additional specific expense accrual be posted in 2020. Those present discussed the present COVID situation and the impact on clubs and noted that the BGA reserves remain adequate. They considered several initiatives including those discussed in the recent Executive Committee workshop that will be supported with BGA funding and developed in consultation with clubs to assist the further development of gliding and gliding clubs. It was agreed that an extraordinary 25% discount should be applied to BGA club full membership invoices for 2020. It was agreed that the audited annual accounts will be considered and approved by the Executive Committee at a meeting in mid-January 2021.

Status: Open Due: January 2021 Action: Tony Smith, Pete Stratten

### 46/20 AoB

- a. BGA and RAeC awards. Andy Perkins suggested that two Executive Committee members should be asked to take on the management of the BGA's award nominations from 2021. All agreed.

Status: Closed Action: Andy Perkins

- b. AGM date. It was agreed that the BGA (online) AGM should take place at 8pm on 2<sup>nd</sup> March 2021.

The next meeting will be held in mid-January 2020. Details will be circulated in advance.