

BRITISH GLIDING ASSOCIATION

MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 28th JANUARY 2021

PRESENT:

Andy Perkins – Chairman
Pete Bennett
Richard Brickwood
Bill Brittain
Rebecca Bryan
Nick Garland
Peter Hibbard
George Metcalfe – Vice Chairman
Matt Page
Tony Smith – Treasurer and Company Secretary

IN ATTENDANCE: Pete Stratten - Chief Executive Officer

1/21 PREVIOUS MEETING NOTES

The Executive Committee meeting notes of 21st December 2020 were approved and will be signed by the chairman at the next opportunity.

2/21 ACCOUNTS YEAR ENDING 30th SEPTEMBER 2020

Tony Smith spoke to a copy of the previously circulated audited accounts. He noted that there were no concerns or observations from the audit, described some of the COVID-related outcomes, and noted a small Corporate Tax provision and how that is calculated. Those present asked several questions which were answered by Tony Smith, following which the accounts were approved by all those present. Andy Perkins and Tony Smith passed on their thanks to the volunteers and staff for their support and flexibility during a particularly challenging year.

Status: Closed Action: Tony Smith, Pete Stratten

3/21 OPERATIONAL REGULATION UPDATES

Pete Stratten spoke to previously circulated information noting changes to UK recreational pilot medical regulations currently emerging from Govt and CAA. It was agreed that a revised Operational Regulation should recognize the changes, be suitably high level, and that guidance on the relevant law and other detail should be included in the BGA publication 'BGA medical requirements'. Those present agreed to consider a final version of the draft text ahead of circulation to member clubs along with other Operational Regulation updates relating to signaling that had been previously agreed by the Executive Committee.

Status: Closed Action: Pete Stratten

4/21 AoB

- a. Fit for the Future. Andy Perkins requested that an updated summary of progress to date on the 'Fit for the Future' initiative, which aims to address several key themes including efficiency and contingency, is circulated to those present ahead of seeking Executive Committee members additional thoughts on future support and development of gliding that are aligned with the agreed strategy. He noted that this topic would be a leading agenda item during the next meeting.

Status: Open Action: All

- b. Competitions Committee. Andy Perkins noted ongoing positive discussion with the Competitions Committee chairman regarding emerging future plans by his committee in support of and to encourage club and regional competition growth and pilot development.

The next meeting will be held on 17th February 2021.