

BRITISH GLIDING ASSOCIATION

MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 5th SEPTEMBER 2024

PRESENT

George Metcalfe – Chair
Tim Barnes
Rebecca Bryan
Mark Fielding
Nick Garland
Craig Lowrie
David McGrath – Vice Chair
Matt Page

APOLOGIES

Lucy Wootton

IN ATTENDANCE

Sam Lazenby - Treasurer
Pete Stratten - Chief Executive Officer

27/24 PREVIOUS MEETING NOTES

The meeting notes of the 13th August 2024 were approved.

28/24 PROMOTING GLIDING

Craig Lowrie spoke to previously circulated detail including a white paper describing specific details of a project designed to increase awareness of gliding via social media and a refreshed BGA outward facing website including signposting to club marketing through a contractor delivered two-phase approach with preparation in late 2024 and delivery in early 2025. Those present considered several related topics including club marketing and capacity, volunteer support, oversight of contractors, measuring outcomes, project management, and the project's proposed budget of £19.5k. Those present thanked those involved for the work to date and agreed that the project should proceed as described.

Status: Open Action: Craig Lowrie Due: October 2024

29/24 FUNDS FOR STRATEGIC NEEDS

George Metcalfe reflected on previous discussion on the topic of funding strategic needs and invited further inputs. Those present discussed previous BGA support of strategic projects including a club's airfield purchase. George Metcalfe went on to note that a BGA draft policy re donated CASC funds has been submitted to HMRC for consideration, and the situation will be reviewed by the Executive Committee following any substantive response received.

Status: Open Action: George Metcalfe Due: November 2024

30/24 MEETING SCHEDULE

George Metcalfe noted that a meeting schedule had been previously circulated and included meetings every two months plus two additional months and other meeting opportunities should the need arise. Known activities are included in the schedule. It was additionally noted that each sub-committee chair will be invited to discuss their sub-committee's activities at a future Executive Committee meeting.

31/24 ANY OTHER BUSINESS

- a. A query was raised regarding progress with the updated Instructor Manual. Pete Stratten agreed to discuss the topic with the chair of the Instructing and Examining Committee and report back.

The date of the next meeting will be advised.