

BRITISH PARACHUTE ASSOCIATION
AGM/INAUGURAL MINUTE APPROVAL MEETING
5 WHARF WAY, GLEN PARVA, LEICESTER
TUESDAY 15 FEBRUARY 2000, AT 6.00 PM

Present: Chris Allen - Chairman
Kieran Brady - Vice Chairman
Tim Andrewes
Paul Applegate
Chris Clements
Dona Crum
Mick Danby
Dave Hickling
Ian Midgley
John Saunders
John Smyth
Lofty Thomas
Richard Tregaskes

In attendance: Debbie Carter - Treasurer
Lesley Gale - Editor, Skydive Mag
Tony Butler - Technical Officer
John Hitchen - NCSO
Sharon Norris - National Administrator
Jane Doughty - Secretary

Observers: Brian Dyas
Ian Marshall
Craig Poxon
Charles Ross

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- | ITEM | MINUTE |
|-------------|---|
| 1. | <u>APOLOGIES FOR ABSENCE</u>

There were apologies for absence from Mike Allum and Tye Boughen. |
| 2. | <u>TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY 22ND JANUARY 2000</u>

Mr. Midgley proposed that the minutes of the Annual General meeting held on Saturday 22 nd January 2000 be accepted as a true record, seconded by Mr. Applegate and carried unanimously. |

Approved

3. **MATTERS ARISING FROM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY 22ND JANUARY 2000**

The chairman stated that he would like to discuss an item on page one, he went on to state that this part of the meeting was to be held in 'camera'.

Council noted that information distributed at the AGM was, in Councils consideration, incorrect and misleading. It was also found that adverts had been distributed in the same manner.

Mr. Brady proposed that all future proposals of 'special business' for the AGM, would have to be laid out in full and submitted to the BPA office 40 days prior to the AGM (this was the usual time scale). Mr. Hickling seconded this and it carried unanimously.

Carried unanimously

The meeting then came out of 'camera' and the non-Council members were invited back into the room.

4. **TO RECEIVE AND APPROVE THE MINUTES OF THE INAUGURAL MEETING OF COUNCIL HELD ON STAURDAY 22ND OF JANUARY 2000**

Mr. Brady proposed that the minutes of the Inaugural meeting of Council held on Saturday 22nd January 2000 be accepted as a true record, seconded by Mr. Applegate and carried unanimously.

Approved

5. **MATTERS ARISING FROM THE MINUTES OF THE INAUGURAL MEETING OF COUNCIL HELD ON SATURDAY 22ND JANUARY 2000**

There were no matters arising from these minutes.

There being no further business to discuss, the meeting closed at 6.30 p.m.

Distribution:

Council
Vice Presidents
Treasurer
Tony Butler - Technical Officer
John Hitchen - NCSO
Sharon Norris - National Administrator
Jon Gretton - Financial Administrator
Lesley Gale - Editor, Skydive Mag