

BHPA Paragliding Competitions Panel AGM

29th November 2024 10:00 – 13:00

BHPA Office, 8 Merus Court, Meridian Business Park, Leicester, LE19 1RJ

Plus Zoom Meeting ID: 875 1949 9456 Passcode: 385971

1 INVITED

Current Panel Members:

Charles Norwood, Chair (*Outgoing*)
Brett Janaway, Secretary/CIVL Rep
Sue Britnell, Treasurer (*Outgoing*)
Jocky Sanderson, Team
Steve Senior Competitions Operations
Richard Meek, Rules Advisor & Vice Chair
John Stevenson, XC League
Gareth Aston, BPC
Phil Clarke, Safety & Media
Malin Lobb, BPRA
Chris Bevins Environment (*Outgoing*)
Mathew Tandy, BCC
Stan Radzikowski, Sports rep (*Outgoing*)
Ali Andrews Hike Fly / CIVL rep for H&F
Andy Shaw, BHPA Sponsorship group

Proposed New Panel Members:

Andy Macdonald – BST
Carl Foster - Treasurer

BHPA Exec & Competitions Director:
Bill Bell

2 THE PANEL – FORMAL

2.1 APOLOGIES

2.2 APPROVAL OF THE MINUTES OF THE LAST MEETING. 9 DEC 2023

Transcript of 2023 meeting in the drop box and minutes annotated but we (Panel Secretary) need to keep more formal public records

Any Items Outstanding from 2023 Meeting?

2.3 MEMBERS INDICATED STANDING DOWN:

- Charles Norwood, Chairman
 - Retain role: Media, Sponsorship and Vice-Chair
- Sue Britnell, Accounts
- Stan Radzikowski. Sports Rep
- Jocky Sanderson. Cat 1 Team Leader

2.4 NEW MEMBERS STANDING FOR THE PANEL:

- Andy Mac – BST lead
- Carl Foster – Accounts/Treasurer

2.5 PANEL VOTE :

2.5.1 Chairman - Richard Meek

- Propsed by CN and Seconded by Brett

2.5.2 TREASURER - CARL FOSTER

- Propsed by Brett and Seconded by CN

2.5.3 NEW POSITON : BRITISH SPORTS TROPHY ORGANISER - ANDY MACDONALD

- Propsed by BJ and Seconded by CN

2.6 CN HANDOVER TO NEW CHAIR

3 XC CAT 1 EVENTS TEAM – SS/BJ/RM

- Team reports 2024
 - Europeans (SS)
 - Junior Worlds (BJ)
- Plan for 2025.
 - World Championships (JS)
- Plan for 2026 and beyond
 - Team Leader

4 BPRA: ML

- 2024 report; activities and finances
- 2025 plan; activities and finances

5 XC CAT 2 EVENTS SS/BJ/ AM

- Team reports 2024
 - British Winter Open (SS)
 - British Championships (SS)
 - British Sports Trophy (BJ)
- Plan for 2025.
 - British Winter Open (SS)
 - British Championships (SS)
 - British Sports Trophy (AM/BJ)
- Plan for 2026 and beyond (SS/ BJ)

6 XC BPC: GA

- 2024 report; activities and finances
- 2025 plan; activities and finances

7 HIKE & FLY: AA

2024 report; activities and finances

- 2025 plan; activities and finances
- World Championships 2027

8 XC BCC: *MT*

- 2024 report; activities and finances
- 2025 plan; activities and finances

9 SAFETY: *PC*

- Safety report for 2024 events
- Safety considerations for 2025 events

10 FINANCES REPORT: *SB*

- 2024 Report: budget vs actual
- 2025 Budget Proposal
- 2026+ Funding Projection
- Other Panel finances: BCC/BPC/H&F/XC League

11 XC LEAGUE: *JS*

- 2024 report; activities, finances, scoring, complaints, communications
- 2025 plan;

12 CIVL: *BJ*

- Update

13 ENVIRONMENT: *ALI ANDREWS*

- Carbon offset plan/costs

14 PANEL WEB SITE, SPONSORSHIP & MEDIA: *CN*

- 2024 report; activities and finances
- 2025 plan; activities and finances

15 SPONSORSHIP COORDINATION: AS

- 2024 report
- 2025 plan

16 CONSTITUTION – UPDATE POSITION, CHARLES/RICHARD

17 RULES – RM

- Proposed rule changes

18 ANY OTHER BUSINESS - ALL

19 FUTURE MEETINGS – CHAIR/ SECRETARY
