

Minutes of Meeting

Date(s): 10 Jan 2015	Start Time: 1030	End Time: 1530	Distribution date: 3 Feb 2015
Title of Meeting: Third Competition Committee (CC) Meeting 2014/15			
Location: Bicester	Chair: Mark Holden		
Present: Mark Holden (MH) Russell Cheetham(RC) Paul Candler (PCa) Liz Sparrow (ES) Alan Langlands (AL) Brian Spreckley (BS) by Skype Pete Masson (PM) Matt Cook (MC) Andy Cockerell (AC) Rich Hood (RH)	Distribution: Meeting Attendees + BGA Exec (once approved)		
Apols: Graham Garnett (GG) Paul Crabb (PCr)			

Legend		
Type	EVE	Event
	OBS	Observation
	DEC	Decision
	AI	Action Item

No	Type	Due By Date	DESCRIPTION	Resp.
Meeting and Comps Committee Admin				
1	OBS		MH opened meeting and thanked Bicester for hosting.	
2	OBS		Date of Next Meeting - 31 Jan, 21 Feb. Planning Awayday date to be confirmed	
3	AI	17 Jan	Approval of Minutes - Minutes of last meeting were agreed; Mark to send to Exec to publish	MH
4	AI	asap	2015 Update CC thanked Alan for revising the Rulebook into the new structure. We noted that simplifying the rules was a long-term aim. Russell had previously circulated most of the proposed changes and all were content with those. Issues remaining to update are to add reference to 20m Nationals and incorporate other proposed changes. Draft to be issued prior to next meeting for sign-off on 31 st .	RC
5	AI	asap	DHTs - agreed to incorporate standard showery TPs	AL/PCa
6	AI	Once position is clarified re weight handicap	Club Class – Brian expects to see the IGC reduced weight/handicap proposal within the next week; depending on outcome Russell's paper may need revision or not (action from previous meeting). Liz proposed setting up the poll of club class pilots offering 3 options of full Annex A; handicapped competition rules; do nothing. Rich pointed out that CC should do what's right, not necessarily what gets the highest vote. We noted that CC would not be bound by the response.	ES/AC
7	AI	23 Jan	Next IGC meeting is end Feb; papers not yet issued. Brian does not expect any big issues but will send round a summary next week for discussion at next CC meeting.	BS

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8	AI	31 Jan	FLARM Developments - IGC have made an official approach to FLARM re Stealth Mode based on Russells paper (see last meeting) with a positive response from FLARM re the firmware update in April '15. Matt suggested we send the FLARM paper to the Safety Committee	??
9	AI	31 Jan	All to consider potential rules changes that would reduce the number of field landings / reduce pressure to set on dodgy days etc – agenda at next meeting. Suggestions: 50% past Y? Scrap minimum distance?	All
10	AI	tbc	Possible joint presentation from Alan/Hugh to Exec re field landings	AL
11	AI	31 Jan	A replan of responsibilities means that Rich not Liz will work with Graham to get the budgets into this format.	GG/RH
12	AI	31 Jan	Report latest position on teams/captains etc for next meeting	GG
13	AI	31 Jan	Surveys - Feedback to Organising Clubs - Liz had previously shared the individual venue feedback and CC agreed that we send the same general information as will be in the S&G article with overall scores plus clubs' own individual feedback to each committee and comp directors where known.	ES
14	AI	asap	Andy to identify the Comp Directors	AC
15	AI	31 Jan	2-seaters are being organised as usual. Aston Down have asked will 2-seaters be chargeable as entries – Pete to ask BGA whether this could come from the Instructing budget.	PM
16	AI	ASAP	SGP doesn't have a site bidding – Rich and Matt put their reputations on the line by saying they would make it happen....	RH/MC
17	AI	31 Jan	Arrange a planning session post meeting note 7 Feb at Lasham	RH
18	AI	31 Jan	G Dale had asked why we don't support the 13.5m Worlds. Russell had circulated a brief history of decisions around this. CC summarised that: 13.5m is an unknown quantity at present with very few gliders out there and unlike the 20m class not known to be flown by top comp pilots; that funding does not permit supporting additional classes at present; that while 'medal hunting' as for 20m is a potential option we had not been asked to permit an unfunded entry. Support for this class will be considered as part of the 5YP. Liz to reply to G accordingly.	ES

Attachments:

Awards Listing
5 Year Plan approach