

Minutes of Meeting

Date(s): 10 Dec 2016	Start Time: 1030	End Time: 1530	Distribution date: 2 Jan 2016
Title of Meeting: Third Competition Committee (CC) Meeting 2016/17			
Location: Lasham	Chair: Liz Sparrow		
Present: Russell Cheetham(RC) Liz Sparrow (ES) Alan Langlands (AL) Andy Cockerell (AC) Graham Garnett (GG) Paul Crabb (PC) Brian Spreckley (BS) Iain Baker Jon Gatfield	Distribution: Meeting Attendees + BGA Exec (once approved)		
Apols: Rich Hood (RH) Andrew Muggleston (AM) Justin Craig (JC)			

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/ DEC	N/A	<p>ES opened meeting and thanked Lasham Gliding Society for hosting. The minutes of previous meeting were approved.</p> <p>ES raised the need to keep the samepage site up to date. It will continue to be used, but needs to be tidied up.</p> <p>ES also asked if there was a need to fill the committee vacancy create following Mark leaving.</p> <p>Decision: No immediate need to fill vacancy, but all to keep feelers out for suitable candidates.</p>	

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2	OBS / DEC/ AI	7 Jan	<p>Rulebook Change Requests – AL circulated updated rulebook and spreadsheet.</p> <p><u>George Metcalfe proposal on finishing</u> - Debated and it was agreed that it does want looking at as there are benefits, but it is a large departure from current practice, so needs trial/consultation. ES emailed George to ask him to trial at a Lasham comp and to simplify document to make general to any site (not just Lasham). No response to date.</p> <p><u>Data transmission</u> – BS says no restriction from IGC at present. Accept there are issues, but enforcing is difficult so easier to ensure everyone has same opportunity. Lots of opinion on URAS, strongly in both directions.</p> <p>Decision: Debate at forums this summer on removal of rule.</p> <p><u>WWGC qualification criteria</u> - Reviewed and have come up with criteria. RS presented draft criteria. 650 ranking proposal sounds reasonable - need worked example as proof on concept e.g. 2017 team from new criteria.</p> <p>Action: Produce worked example for 2017 team selection</p> <p><u>20m Nationals</u> – Reverting back to BGA handicap list was debated at length – split decision.</p> <p>Decision: Too late to change for 2017 as entries open – debate at forums this summer.</p> <p><u>Proposal from Russell re larger barrel for finish line control points</u> - Add caveat into rules to allow it. Note in directors’ guide to encourage it when multiple classes coming from different directions.</p> <p>Action: AL to add notes to directors’ guide</p> <p><u>FLARM mandate</u> – don’t have all directors’ reports to do analysis.</p> <p>Action: ES to chase directors for reports</p> <p><u>Cloud flying</u> Action: RH and AC to review documentation and produce neutral summary document.</p> <p><u>Requirement to call starts</u> – debated via email.</p> <p>Decision: Keep for 2017, monitor future developments in tracking etc.</p>	<p style="text-align: center;">???</p> <p style="text-align: center;">AL</p> <p style="text-align: center;">ES</p> <p style="text-align: center;">RH/AC</p>
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6	OBS	N/A	<p>Comp improvement – IB circulated comp improvement document which will be given to Directors at seminar. Idea is for directors to pick out some features each club not doing now and look to incorporate them. Document to be considered as a toolkit – ask CC if they need any further advice.</p> <p>Need to inform directors why directors’ reports are needed and to change template in competition organisers’ guide.</p> <p>ES summarised xc day analysis results – regional variations aside there is no pattern. Document has gone to S&G for an article. Will also be presented at directors’ seminar.</p>	
7	OBS	N/A	<p>BGA Sporting Conference – ES aiming for short slot. AM may do short interclub workshop too.</p>	
8	AI/ DEC	7 Jan	<p>AOB – AL has taken ownership of Directors’ seminar</p> <p>ES suggested bidding for the Queen’s cup and running it as 1 day of a Nationals. BS suggested a 1 day online comp (e.g. fastest 300km). BGA previously bid in 2013</p> <p>Action: ES to find out from BGA details of 2013 bid.</p> <p>ES raised to issue of Jeremy Pack’s observation about applying for and paying for 2 nationals when it is impossible to fly both.</p> <p>Decision: Give him a refund</p>	ES
9	OBS		<p>ES closed meeting and wished all members a Merry Christmas.</p>	