

BRITISH GLIDING ASSOCIATION

MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 19th MAY 2020

PRESENT: Andy Perkins – Chairman
Pete Bennett
Richard Brickwood
Bill Brittain
Rebecca Bryan
Nick Garland
Peter Hibbard
George Metcalfe – Vice Chairman
Matt Page
Tony Smith – Treasurer and Company Secretary

IN ATTENDANCE: Pete Stratten - Chief Executive Officer

21/20 PREVIOUS MEETING NOTES

The Executive Committee meeting notes of 2nd April 2020 were considered, approved and will be signed by the chairman at the next opportunity.

22/20 COVID19 GLIDING RESTART UPDATE

Ahead of the main topic of this planned single-subject meeting, Andy Perkins provided an update on COVID19 restart issues previously circulated in emails, described feedback received from several club chairmen, and noted with thanks the work of the Development Committee. It was agreed by those present that following the previous two rounds of regional meetings that he and the Vice-chairman had with club chairmen, a further round of meetings would be arranged in early June.

23/20 FIT FOR THE FUTURE

George Metcalfe reminded those present of the draft revised version of the BGA strategy and its background. It was proposed and agreed that the strategy is adopted and published.

George Metcalfe then spoke to a previously circulated summary based on very helpful exchanges with club chairmen provided by the Development Committee noting several key topics that need consideration as all BGA support to clubs and gliding is developed for the future.

George Metcalfe then spoke to a previously circulated briefing note describing detailed BGA membership and financial modelling. Those present discussed known issues such as overall age distribution and trends, BGA temporary and full membership trends, and threats, including the immediate and potential long-term effects and economic impacts of COVID19.

Those present friendly-challenged several points made in the briefing note and discussed several related issues in detail. All those present agreed that the information provided is timely, directionally correct and that there is a need to start some BGA business modelling development work sooner than had been expected. All those present agreed that George Metcalfe and Pete Stratten should form a working group to take the project forward and provide the Executive Committee with an update in the autumn of 2020.

Status: Open Due: Oct 2020 Action: George Metcalfe and Pete Stratten

There was no other business. The next meeting will be in June 2020. Andy Perkins will circulate details.