

# BRITISH GLIDING ASSOCIATION

## MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 20<sup>th</sup> JANUARY 2022

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

APOLOGIES:  
Pete Bennett  
Nick Garland  
Lucy Wootton

IN ATTENDANCE:  
Pete Stratten - Chief Executive Officer

### 01/22 PREVIOUS MEETING NOTES

The Executive Committee meeting notes of 20<sup>th</sup> November 2021 were approved and will be signed by the chairman at the next opportunity.

### 02/22 DRAFT ACCOUNTS YEAR ENDING 30<sup>th</sup> SEPTEMBER 2021

Tony Smith spoke to the previously circulated audited draft accounts for the year ending 30<sup>th</sup> September 2021, noting that the final draft will include a small adjustment for a corporation tax liability. Those present reviewed the detail and several questions arose which were answered in full by Tony Smith. It was agreed that the final version of the accounts that follow the closure meeting between the auditor and BGA will be circulated to the Executive Committee and their final approval will be made via email.

Status: Closed

### 03/22 DRAFT BUDGET YEAR 1<sup>st</sup> OCT 2022 TO 30<sup>th</sup> SEPTEMBER 2023

Tony Smith spoke to the previously circulated draft budget for the year 1<sup>st</sup> October 2022 to 30<sup>th</sup> September 2023. Those present asked several questions which were answered in full by Pete Stratten and Tony Smith. Those present approved the budget noting that the proposed membership fees are subject to approval at the AGM.

Status: Closed

### 04/22 ANY OTHER BUSINESS

- a) Competition Rules 2022. Andy Perkins reminded those present to review and respond regarding the draft 2022 BGA competition rules by the 28<sup>th</sup> of January 2022 following which any feedback will be supplied to the Competitions Committee chairman.
- b) Executive Committee nominations. Andy Perkins noted that two nominations have been received for two vacancies that arise at the forthcoming AGM. Pete Stratten agreed to inform the membership that no ballot is required.
- c) Annual Awards. Those present approved the previously circulated BGA award proposals.

The next meeting will take place in February. Date to be advised in due course.