Minutes of a Meeting of the BGA Competitions and Awards Committee

Date: 25th October 2023

Venue: Online Zoom Meeting

Present: Chris Luton – CL, Fran Roberts – FR, Jim White – JW, Max Lazenby - ML, Russell Cheetham – RC, Brian Spreckley – BS, Werner Stroud – WS, Paul Crabb – PC

Previous Minutes and Matters Arising

The Minutes from the meeting on the 20th of September 2023 were approved by the committee.

RC updated the committee that Nympsfield have agreed to host the Club Class Nationals starting on the 3rd of August 2024.

JW updated the committee on his meeting with the Exec. Another meeting is required.

Awards update

ML updated on the progress for the awards. There are 2 awards that need a decision by the committee being the John Hands and Phil Lever

ML informed the committee of previous nominees, and has agreed to ask the BGA to send an email out asking for nominations for the John Hands award.

ML will also contact the junior committee for their recommendation for the Phil Lever award

Inputs to rules sub-committee

JW updated the committee of the rule changes proposed by pilots, insurers, and directors reports.

These will be discussed by rules subcommittee and presented to the rest of the committee in mid December.

Team vote / selection update

WS updated the committee on the team selection for Uvalde.

Alternative are currently being looked into for a replacement to the voting place system with trials ongoing.

WS updated that he is currently in discussion and unable to confirm a team for Europeans, and is expecting to be in a position at the end of next week to confirm the team for the junior worlds

Team selection was discussed and the rules read to clarify that team selection should take place now as per 6.2.1

<u>AOB</u>

Process for records were discussed. No outcome from discussion

With no other business, the meeting was concluded.

Next meeting in early December