## **BRITISH GLIDING ASSOCIATION**

#### MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 30th OF JANUARY 2024

PRESENT

Andy Perkins – Chair Richard Brickwood Bill Brittain Rebecca Bryan Nick Garland Craig Lowrie David McGrath George Metcalfe – Vice Chair Matt Page

<u>APOLOGIES</u> Lucy Wootton Tony Smith - Treasurer and Company Secretary

## IN ATTENDANCE

Pete Stratten - Chief Executive Officer

# 7/24 ANNUAL AUDITED ACCOUNTS TO 30<sup>th</sup> SEPTEMBER 2023

The audited annual accounts to 30<sup>th</sup> September 2023 were reviewed and approved by those present. Those present thanked Tony Smith and Peter Bishop for their work.

## 8/24 COMPETITION AND AWARDS COMMITTEE TEAM BUDGET

Andy Perkins noted the Competitions and Awards Committee recent request for the Executive Committee to approve the Team budget. He went on to note that it is for the Competitions and Awards Committee to decide how to use the funds that are provided including the competition reserve. Those present agreed and noted that going forward they are interested in receiving the Competitions and Awards Committee agreed budget for information. Pete Stratten agreed to respond to the Competitions and Awards Committee committee chair.

Status: Open Action: Pete Stratten Due: February 2024

The date of next meeting will be advised.