

# BRITISH GLIDING ASSOCIATION

## MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 13<sup>th</sup> AUGUST 2024

### PRESENT

George Metcalfe – Chair  
Tim Barnes  
Craig Lowrie  
David McGrath – Vice Chair  
Matt Page  
Lucy Wootton

### APOLOGIES

Rebecca Bryan  
Mark Fielding  
Nick Garland

### IN ATTENDANCE

Sam Lazenby - Treasurer  
Pete Stratten - Chief Executive Officer

### 23/24 PREVIOUS MEETING NOTES

The meeting notes of the 26<sup>th</sup> June 2024 were approved.

### 24/24 CASC FUNDS POLICY

George Metcalfe recapped on previous discussion and reported on meetings with a CASC specialist to advise on development of a BGA CASC funds policy. A previously circulated draft policy document was discussed, including detailed consideration of HMRC CASC rules, advised good practice, BGA governance implications, and options for the management of funds. In discussing the options, it was noted that delegated management of the funds for use only in community sport should be possible subject to specific terms and conditions, and that an existing and highly experienced trust that was established by the BGA to support the promotion of gliding, including through support to acquisition of land, premises or equipment, and whose trustees are nominated by the BGA, could be a suitable delegated entity. Draft terms and conditions were considered, including permitted use, permitted beneficiaries, procedural requirements and safeguards. Those present agreed to a series of next steps, including inviting HMRC comment on the BGA's CASC funds policy, and exploratory discussion with the trust, alongside further consideration of the range of foreseeable potential strategic funding needs, before a decision is made on adoption of a specific approach to management of the funds.

Status: Open Action: George Metcalfe, Pete Stratten Due: September 2024

### 25/24 EXECUTIVE COMMITTEE MEETINGS

George Metcalfe proposed that an Executive Committee meeting schedule would assist with future planning. It was agreed that George Metcalfe would map out a proposed schedule.

Status: Open Action: George Metcalfe Due: September 2024

### 26/24 ANY OTHER BUSINESS

Nil.

The date of the next meeting will be advised.