

BRITISH GLIDING ASSOCIATION

MINUTES OF THE BRITISH GLIDING ASSOCIATION EXECUTIVE COMMITTEE MEETING HELD ON THE 12th AUGUST 2025

PRESENT

George Metcalfe – Chair
Tim Barnes
Chris Fox
David McGrath – Vice Chair
Ellen Packham
Matt Page

APOLOGIES

Mark Fielding
Nick Garland
Craig Lowrie
Lucy Wootton

IN ATTENDANCE

Sam Lazenby - Treasurer
Pete Stratten - Chief Executive Officer

34/25 PREVIOUS MEETING NOTES

The meeting notes of the 8th July were approved.

35/25 EGM 13th AUGUST 2025

David McGrath, who chaired the EGM that took place prior to the Executive Committee meeting, provided a summary of the EGM which resulted in unanimous approval of the proposed Special Resolution and proposed changes to BGA Operational Regulations.

Status: Closed

36/25 PART66L

George Metcalfe reminded those present of the issue under consideration and that the principle of a subsidy to BGA inspectors who hold a Part66L licence is agreed and updated those present on the outcome of the inspector survey. He went on to illustrate an option that provides a subsidy through zero cost of BGA inspector annual authorisation for BGA inspectors who hold a Part66L licence. Those present considered the impact on inspectors, the wider association, and existing processes. Those present agreed that the option should be taken forward and that the associated communications should be agreed prior to releasing the detail. Pete Stratten agreed to draft a communication.

Status: Open Due: 18th August 2025

37/25 EXECUTIVE COMMITTEE PLANNING

George Metcalfe described a proposed meeting schedule going forward and highlighted several dates including the Club Development Conference on the 26th October 2025, an Executive Committee workshop on 1st November 2025, and the BGA Sporting Conference on the 28th February 2026. It was agreed that the AGM date should be arranged for the last week in February. George Metcalfe went on to suggest several topics for the Executive Committee workshop, including strategy, sub-committee Terms of Reference including succession planning, BGA budget assumptions, and Executive Committee retirements and elections.

Status: Closed

38/25 AOB

- (a) Chris Fox noted the CAA's recent engagement regarding CAP3096 and queried whether the BGA Executive Committee need to take action. Pete Stratten reminded those present that the BGA had been represented at the CAA's extraordinary NATMAC meeting describing their draft CAP3096, and noted that BGA has subsequently informed club airspace officers, engaged with the GAAlliance which

shares the BGA's concerns, and will be writing to the CAA in response identifying the BGA's concerns and seeking a meeting to discuss the subject in more detail ahead of a more detailed written response. It was agreed that the Executive Committee will continue to be updated.