



Meeting 2008D of the BHPA Executive Council

Meeting held on Saturday 29th November, 2008 immediately following the AGM at the National Exhibition Centre, Birmingham.

These notes of the minutes are not to be taken as a full record of the Meeting of the Directors of BHPA Ltd.

Present:

John Aldridge
Marc Asquith
Ed Cunliffe
Paul Dancey
Martin Heywood
Brett Janaway
Angus Langford
Angus Pinkerton
Steve Walsh

In attendance:

Jennie Burdett
Mark Dale
Joe Schofield
Dave Thompson

Apologies:

Rustam Davar

ITEM 1: CHAIRMAN

Martin said that he had already been Chairman for three years but was quite willing to continue unless there was anyone else who would like to take over. Exec Members were more than happy for Martin to continue.

ITEM 2: TREASURER

Angus explained that the advertising income for Skywings had been over stated last year, which is why it looked so low this year.

Of particular concern at the moment are expenses and especially mileage rates. Brett Janaway, the newly elected member of the Exec, explained that although he is based in Slovenia, he would be taking advantage of cheap flights and his attendance at Exec meetings would cost no more than if he had driven from Wales.

John referred to Louise Jocelyn's expenses for CIVL and said that it is possible that she may lose the post on the basis that BHPA no longer support her. If this is likely would BHPA reinstate her funding as she is very good at what she does and it is useful to us to have her there.

It was agreed that BHPA would support Louise if CIVL withdraw funding.

ITEM 3: NEXT MEETING

The next meeting would be in January and Martin asked anyone who had not returned their planner to do so.