



Meeting 2018A of the BHPA Executive Council

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Meeting held on Saturday 17th February 2018 at the Belfry Hotel, Nottingham.

Present

Marc Asquith
Martin Baxter
Bill Bell
Ed Cunliffe
Martin Heywood
Angus Langford
Mark Meadows
Richard Shaw
John Welch

In attendance:

Ian Curren
Michelle Lanman
Joe Schofield
Mark Shaw
Dave Thompson

Apologies:

Paul Dancey
Angus Pinkerton
Adrian Thomas

ITEM 1: APOLOGIES FOR ABSENCE

Apologies had been received from Paul Dancey, Angus Pinkerton, Adrian Thomas and John Welch.

ITEM 2: POST AGM

Marc Asquith welcomed Mark Meadows to the Exec. He suggested that Mark spend the next twelve months listening and learning before taking on a more specific role.

Marc Asquith asked if anyone would like to change jobs, or take on the role of chairman. Everyone was happy for things to remain as they are.

ITEM 3: ITEMS ARISING FROM AGM

Marc Asquith gave an update on the Facebook live streaming held during the AGM. Apart from people already in the room it had only been watched by seven people. Marc felt that it might have made the meeting somewhat stilted.

It was agreed that the response should be gauged once the post had been up for twenty-four hours. People are using social media more and more and it is important we move with the times.

ITEM 4: MINUTES OF PREVIOUS MEETING

Exec Minutes 2017C

The minutes were approved with minor amendment.

ITEM 5: MATTERS ARISING

| | |
|------------|--|
| 2016 – A3 | Continuing |
| 2016 – C4 | Continuing |
| 2016 – C8 | Closed |
| 2016 – C13 | Continuing |
| 2017 – A4 | Continuing |
| 2017 – B1 | Continuing, reallocated to Martin Heywood. |
| 2017 – B7 | Continuing |
| 2017 – C1 | Closed |
| 2017 – C2 | Closed |
| 2017 – C3 | Continuing |
| 2017 – C4 | Continuing |
| 2017 – C5 | Closed |
| 2017 – C6 | Closed |
| 2017 – C7 | Closed |
| 2017 – C8 | Closed |
| 2017 – C9 | Closed |

Marc Asquith informed the Exec that all RAeC nominations put forward by the BHPA had been successful; all were either agreed or upgraded. Sasha Dench had been awarded The Britannia Trophy.

After discussion it was agreed that item 2016 C8 be closed and a new action raised to exclude tandem acro from the Technical Manual.

FOR ACTION: (2018 – A1) Technical Team to amend the Technical Manual to exclude tandem acro.

ITEM 6: PARAFEST

Mark Meadows asked if the BHPA would support Parafest as they did last year, with a financial contribution and attendance by the Technical Team.

Mark was asked to leave the meeting whilst it was discussed.

It was agreed that it was important for the Association to have a presence at Parafest, and that support would be given on the same basis as last year. This would be reviewed in further years if the event increased in size.

ITEM 7: SITES DONATION FORM

Marc Asquith raised concerns that the recent amendments suggested to the sites donation form were not following the trust document. Martin Heywood suggested he should check the final version before amendments were made.

FOR ACTION: (2018 – A2) Martin Heywood to check amendments to the sites donation form to ensure they are in line with the trust document.

ITEM 8: GENERAL DATA PROTECTION REGULATION (GDPR)

Angus Langford gave a brief update on the requirements of GDPR, which come into force on 25th May 2018. He highlighted the fact that we need to have a privacy notice in place for when members sign up, stating how we intend to use their data.

FOR ACTION: (2018 – A3) Angus Langford to provide a privacy statement for inclusion on membership books, membership application forms and the website.

FOR ACTION: (2018 – A4) Michelle Lanman to check whether we have a tick box on our application forms for members to indicate whether they want their data forwarded to third parties.

It was agreed that we should supply some advice to our

clubs and schools to ensure they are compliant.

FOR ACTION: (2018 – A5) Angus Langford to supply information to Martin Heywood so he can produce a briefing document on GDPR for clubs and schools.

ITEM 9: UPDATE ON SUB70KG SELF PROPELLED HANG GLIDERS

Ian Curren gave an update on a meeting he attended with the BMAA. They have training in place for sub 70kg trikes and asked whether their rating would attract BHPA benefits. Marc Asquith confirmed there would be no recognition of the BMAA rating and that any pilot with one who wanted to join us would do so as alternative entry.

Ian suggested this would be dependant on the FSC agreeing to take on BMAA schools. Marc Asquith asked Ian to raise this matter separately with himself and Angus Pinkerton

FOR ACTION: (2018 – A6) Ian Curren to discuss BMAA Schools with Marc Asquith and Angus Pinkerton.

ITEM 10: REPORTS

All reports had been discussed at the AGM.

ITEM 11: ANY OTHER BUSINESS

11.1 Martin Baxter had received an email from Member R; he asked whether it was alright for him to respond. Marc Asquith confirmed that it was.

11.2 David Thomson's update on the Pilot Development Panel was deferred until the next Exec meeting.

11.3 Bill Bell highlighted the fact that online streaming is taking off in a big way. It's a valuable publicity tool and brings flying to a wider audience, however we need to give some thought to how we handle it as an Association.

There being no other business the Chairman closed the meeting.

ACTIONS – OPENED, CONTINUING

| WHO | NUMBER | WHAT | STATUS |
|-----------------|------------|--|------------|
| Marc Asquith | 2016 – A3 | Marc Asquith to look at the feasibility of holding a chairman's dinner | Continuing |
| Marc Asquith | 2016 – C4 | Marc Asquith to report to F&GP on Romero life and personal injury insurance. | Continuing |
| Marc Asquith | 2016 – C13 | Marc Asquith to discuss the details of the reciprocal agreement with Ski Club GB. | Continuing |
| Martin Heywood | 2017 – A4 | Martin Heywood to produce an Equal Opportunities Policy. | Continuing |
| Martin Heywood | 2017 – B1 | Marc Asquith to write to Mark Jenkinson regarding his breach of BHPA rules. | Continuing |
| Martin Heywood | 2017 – B7 | Martin Heywood to produce a document re EEA cover to pass on to Martin Mansley. | Continuing |
| F&GP | 2017 – C3 | F&GP to discuss staff salaries and subscriptions. | Continuing |
| Bill Bell | 2017 – C4 | Bill Bell to approach the Charities Commission with a proposal. | Continuing |
| Technical Team | 2018 – A1 | Amend the Technical Manual to exclude tandem acro. | Open |
| Martin Heywood | 2018 – A2 | Check amendments to the sites donation from to ensure they are in line with the trust document. | Open |
| Angus Langford | 2018 – A3 | Provide a privacy statement for inclusion on membership books, membership application forms and the website. | Open |
| Michelle Lanman | 2018 – A4 | Check we have a tick box on our application forms for members to indicate whether they want their data forwarded to third parties. | Open |
| Angus Langford | 2018 – A5 | Supply information to Martin Heywood so he can produce a briefing document on GDPR for clubs and schools. | Open |
| Ian Currer | 2018 – A6 | Discuss BMAA schools with Marc Asquith and Angus Pinkerton. | Open |