



Meeting 2007D of the BHPA Executive Council

Meeting held on Sunday 25th November, 2007 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
Rustam Davar
Martin Heywood
Angus Langford
Angus Pinkerton
Steve Walsh
John Welch

In attendance:

Jennie Burdett
Mark Dale
Joe Schofield
Dave Thompson

ITEM 1: CHAIRMAN'S OPENING REMARKS

Martin welcomed Angus Langford who was the newly elected member and in due course would take over as Treasurer from Marc Asquith. Marc would continue as Company Secretary..

ITEM 2: BINGO LOTTO

Information from the CCPR had been circulated to members for consideration. Angus P said having read through it he could not see any downside to the scheme and thought BHPA should get involved. The meeting agreed that Martin should follow this up.

ITEM 3: EXECUTIVE MEMBER POSTS

Martin said that over the last three years he had been operating without a Vice Chairman but now felt that it would be helpful to have someone to understudy him. Rustam Davar had volunteered to take on this role, Marc Asquith proposed that he should be appointed, Angus Pinkerton seconded and all were in agreement.

It was also agreed that Marc Asquith would take on the post of Admin Director and John Aldridge would take over from Marc as External Rep.

The F&GP would now be made up of: Marc Asquith, Martin Heywood, Angus Pinkerton and Angus Langford. Rustam Davar would also be kept in the loop as Vice Chairman.

ITEM 4: WEBSITE

Angus P raised the subject of the website. There are several issues with the website that need to be resolved but with Sean gone and Paul in hospital we have a problem.

The website was discussed and it was agreed that a new Webmaster must be found.

FOR ACTION: (2007 – D1) F&GP to look at appointing a new Webmaster.

ITEM 5: COMPETITIONS BANK ACCOUNT

John proposed that the name of the National Westminster bank account number 02924846 for competition funds should be changed from "British Hang Gliding & Paragliding Association Raffle A/C" to "BHPA Competitions A/C". This was agreed.

There was no other business to discuss and the meeting was closed.

The next meeting would be held in January or February 2008.

ACTIONS - OPENED, CONTINUING

WHO	NUMBER	WHAT	STATUS
Ed Cunliffe	2006 – B12	Liaise with Mark Dale re AP ratings for SPHG.	Continuing
Edi Geczi/ Rustam Davar	2007 - A3	Explore options for BHPA show / AGM.	Continuing
Marc Asquith	2007 - A4	Approach CCPR and liaise with Angus Pinkerton re CAA.	Continuing
Rustam Davar	2007 - A7	Contact David Wootton re marketing.	Continuing
Dave Thompson	2007 - A11	Liaise with Sean Lovatt re publishing IRs on the web.	Continuing
Mark Dale	2007 - C1	Pass on name of possible investor re site purchase.	Opened
Martin Heywood	2007 - C2	Produce structure for premiums to put to insurers.	Opened
Marc Asquith/ Jennie Burdett	2007 - C3	Consider incentives for DD payers.	Opened
Martin Heywood	2007 - C4	Draft letter to Simon Westmore.	Opened
Angus Pinkerton	2007 - C5	Email Tom Hardie re GA Alliance constitution.	Opened
Mark Dale	2007 - C6	Speak to Graham Phipps re RAeC award.	Opened
Paul Dancey	2007 - C7	Contact Sean Lovatt.	Opened
John Aldridge	2007 - C8	Circulate written guideline for FAI Sporting Licences.	Opened