

# AGENDA – MEETING (2025C)

*The next Executive Council meeting will take place on Friday 7<sup>th</sup> November 2025. Commencing at 10.30am at 8 Merus Court, Meridian Business Park, Leicester LE19 1RJ.*

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF PREVIOUS MEETING – (2025B – 18<sup>th</sup> June 2025)**
- 3. MATTERS ARISING (See action sheet)**
- 4. AGM (Marc Asquith)**
- 5. AWARDS (Jenny Buck)**
- 6. HONORARY MEMBERS (Marc Asquith)**
- 7. LITIGATION UPDATE Marc Asquith)**
- 8. DIGITAL MEMBERSHIP CARD (Paul Dancey)**
- 9. WEBSITE (Paul Dancey)**
- 10. FLYABILITY GRANT (Angus Langford)**
- 11. REFERRAL OF 2026 SUBSCRIPTION RATES & SALARIES TO F&GP (Jenny Buck)**
- 12. REPORTS**
  - 12.1 Finance
  - 12.2 FSC
  - 12.3 Insurance
  - 12.4 Sites
  - 12.5 Skywings
  - 12.6 Website
  - 12.7 Competitions (Bill Bell)  
- CIVL (Brett Janaway)
  - 12.8 External Representation
  - 12.9 Paramotor Liaison
  - 12.10 Admin
- 13. ANY OTHER BUSINESS**

## ACTIONS – OPENED, CONTINUING

WHO	NUMBER	WHAT	STATUS
Marc Asquith / Angus Pinkerton / Michelle Lanman	2018 – B1	Marc Asquith, Angus Pinkerton, and Michelle Lanman to review the GDPR policy document.	Continuing
Paul Dancey / Michelle Lanman	2021 – B7ii	Paul Dancey and Michelle Lanman to work on integrating the online application forms to the database.	Continuing
Jenny Buck / Michelle Lanman	2024 – A21	Jenny Buck and Michelle Lanman to circulate Terms of Reference for completion.	Continuing
Michelle Lanman	2024 – B4	Michelle Lanman to compile a policy index.	Continuing
Jenny Buck	2024 – B12	Jenny Buck to establish a diversity sub-committee and provide a strategy and terms of reference.	Continuing
Martin Heywood	2024 – C4	Martin Heywood to draft a policy on handling requests for information under the Data Protection Act.	Continuing
Jenny Buck	2024 – C9	Jenny Buck to write to Verbier Summits School requesting the removal of the BHPA logo from their website. A copy of the letter to be sent to SHV.	Continuing
Brett Janaway	2024 – C11	Brett Janaway to ensure that the change in FAI Records Officer is formally notified.	Continuing
Marc Asquith	2025 – A5	Marc Asquith to draft a proposal, to be discussed and agreed with the BMAA, that the BHPA manage FAI record representation for paramotors.	Continuing
Marc Asquith	2025 – A6	Marc Asquith to draft a proposal, to be discussed with the BMAA and RAeC, that the alternate delegate for CIMA be proposed by the BHPA.	Continuing
Michelle Lanman	2025 – A7	Michelle Lanman to discuss the addition of a member's photo, to the digital card, with Simon Dale.	Continuing
Jenny Buck	2025 – B1	Jenny Buck to write to Member No. 4 declining his application BHPA membership.	Open
Joe Schofield	2025 – B2	Joe Schofield to publicise the amendments to the BHPA rules.	Open
Jenny Buck	2025 – B3	Jenny Buck to write to Member No. 5 confirming that he can be examined for a tandem license once his English has sufficiently improved.	Open
Angus Langford	2025 – B4	Angus Langford to amend and circulate the updated expense policy.	Open
Bill Bell	2025 – B5	Bill Bell to circulate the updated expense policy to the comps panels.	Open
Joe Schofield	2025 – B6	Joe Schofield to produce a timetable for voting papers and award nominations for the AGM.	Open
Paul Dancey, Angus Langford, Brett Janaway & Steve Young	2025 – B7	Paul Dancey, Angus Langford, Brett Janaway and Steve Young to agree on an approach for the website, establish a cost base and produce a draft tender.	Open
Joe Schofield	2025 – B8	Joe Schofield to indicate in Skywings that we will be looking at developing a new website.	Open
Angus Langford & Jenny Buck	2025 – B9	Angus Langford and Jenny Buck to review options for the BHPA shop.	Open

Bill Bell	2025 – B10	Bill Bell to notify the Comps Panels that the BHPA will be establishing a subsidiary company to manage their operations.	Open
Steve Young	2025 – B11	Steve Young to write an article about our sport for inclusion in a mountain biking magazine.	Open
Steve Young	2025 – B12	Steve Young to investigate the feasibility of having a BHPA stand at other flying associations AGMs.	Open