



# AGENDA – MEETING (2026B)

*The next Executive Council meeting will take place on Tuesday 2<sup>nd</sup> June 2026. Commencing at 10.30am at 8 Merus Court, Meridian Business Park, Leicester LE19 1RJ.*

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF PREVIOUS MEETINGS** – (2026A – 28<sup>th</sup> February 2026 & AGM)
3. **MATTERS ARISING** (*See action sheet*)
4. **COOPTING NEW EXEC MEMBER** (*Jenny Buck*)
5. **HANDOVER OF ROLES WITHIN EXEC** (*Jenny Buck*)
6. **RISK REGISTER** (*Jenny Buck*)
7. **BURSARY SCHEME** (*Jenny Buck*)
8. **POPHAM MICROLIGHT TRADE FAIR** (*Mark Shaw*)
9. **MEMBER REF NO. 6** (*Mark Shaw*)
10. **REVIEW OF SKYWINGS**
11. **FLYING COMPLAINTS** (*Martin Baxter*)
12. **AGM**
13. **POLICE DRONES** (*Martin Baxter*)
14. **REPORTS**
  - 14.1 Finance
  - 14.2 FSC
  - 14.3 Insurance
  - 14.4 Sites
  - 14.5 Skywings
  - 14.6 Website
  - 14.7 Competitions
  - 14.8 External Representation
  - 14.9 Paramotor Liaison
  - 14.10 Admin
15. **ANY OTHER BUSINESS**

## ACTIONS – OPENED, CONTINUING

WHO	NUMBER	WHAT	STATUS
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	2024 – B12	Jenny Buck to establish a diversity sub-committee and provide a strategy and terms of reference.	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
Angus Langford & Jenny Buck	2025 – B9	Angus Langford and Jenny Buck to review options for the BHPA shop.	Continuing
Marc Asquith / Michelle Lanman	2025 – C4	Marc Asquith and Michelle Lanman to review the forms completed by Exec candidates.	Continuing
F&GP	2025 – C9	F&GP to review salaries for 2026	Continuing
Michelle Lanman	2026 – A1	Michelle Lanman to place review of Skywings on the next Exec agenda.	Open
James Allcock / Martin Baxter	2026 – A2	James Allcock and Martin Baxter to draft a welcome pack for new members of Exec.	Open
Jenny Buck	2026 – A3	Jenny Buck to investigate the most viable route for the future of Flyability.	Open
Paul Dancey	2026 – A4	Paul Dancey to review the tenders for redeveloping the website and report back.	Open
James Allcock / Martin Baxter	2026 – A5	James Allcock and Martin Baxter to provide an attitude column for Skywings discussing the decline in membership numbers and outlining the work of Exec.	Open
Technical Team	2026 – A6	Technical Team to run an online lapsed member survey.	Open
Michelle Lanman	2026 – A7	Michelle Lanman to ensure a reminder is included in the Club Bulletin for clubs to notify us of any changes in officials.	Open