

Minutes of the Comps Panel Meeting of Monday 29th June 2009.

Present

Richard Bungay, Steve Nash, Brad Nicholas, Alan Horsfield, John Stevenson, Nigel Prior, Kirsty Cameron, Paul Russell, Adrian Thomas, Mark Hayman , Calvo.

Roles Responsibilities

All roles are up for re-election at St. Jean. (i.e. the last comp of every year or the PWC qualifier). Roles to have a 2 year duration. Incoming panel members start immediately. Outgoing members stay in post until the registration is opened for the next year's comps. Election by e-mail vote will be coincident with the PWC qualifying round St Jean for 2009. Eligibility comes with payment of a round of that year's Championship round. One panel not split but arranged in sub committees that will present their findings to the whole panel for voting.

Folk staying

Nash
Nicholas
Horsfield
Stevenson
Russell
Thomas
Calvo

Folk going

Cameron
Prior

Not Known/Uncertain

Payne
Rudd
Bungay
Jessop

Folk coming

John Elison

There was agreement to drop French and Spanish Liasion, as panel members.

Action.....Bungay to talk to the persons currently invovled in French and Spanish Liasion

Action..... Bungay to speak to Nico re his continuing in role of memberships sec.

Action..... ..At briefing announce that the CP is looking for panel members and that we will be having a vote for new members etc.

Number of Rounds

The committee voted on the number of championship rounds for 2010 and **two rounds** was the unanimous choice with the UK round being dropped. This decision was based on the time commitments that the UK round imposes, especially on pilots living overseas, the poor weather we have experienced over the last few years and the fact that the Cup provides a good series of competition for those wanting to compete in the UK.

Locations and dates for 2010

St Andre - known profitable location

Ager - retrieve was very expensive

Berger

Pedro Bernardo - known location with reasonable profit

Denizli

Sopot - possible location, needs further investigation

Pieve

Adrian suggested avoiding running our comps coincident with the French holidays.

Paul pointed out the need to market our comps towards the majority of entrants (the group that provide most funding).

Defining the roles and saying which panel members get a vote

XC league roles, Matt Church and Richard Westgate

Chair

Vice Chair

Meet Director

Treasure

Web site

Sponsorship

Technical Officer

Safety

Comp lines

Team sponsorship
Team treasurer
Squad development

Budgets and Costings

Action.....Calvo contact neil about the Bleriot funding

Action.....Mark Hayman to submit justification to BHPA for team funding

St Jean (The final for 2009)

Paul mentioned that some pilots thought the round may be or is cancelled because of low numbers.

Action.....Paul and Calvo to market St Jean via the web site in an attempt to raise numbers.

Required someone to sort out minibuses to give lifts from the airport.