Great Britain Slope Racing Association

Committee Meeting, 21st September 2013 Bridgend, South Wales

Members Attending :-

Martin Newnham Peter Gunning John Phillips Jon Edison

1 Introduction

- 1.1 Martin Newnham welcomed everyone to the inaugural Meeting of the GBSRA.
- 2 Aims of the Association
 - 2.1 The aims of the association are contained in the GBSRA Constitution, which was circulated prior to the meeting.
 - 2.2 The BMFA Specialist Body Requirements were also issued prior to the meeting.
- 3 Committee
 - 3.1 Chairman. Martin Newnham was confirmed as Chair, and also endorsed as SFTC representative.
 - 3.2 Peter Gunning confirmed as Treasurer and Membership secretary.
 - 3.3 Jon Edison confirmed as Secretary.
 - 3.4 John Philips confirmed as Competition Secretary and League Coordinator.
 - 3.5 All positions considered as temporary until the Associations first AGM.
- 4 Membership
 - 4.1 Application form to be forward to PG by MN.
 - 4.2 Subscription levels were to be determined at a later date.
 - 4.3 Use of Paypal to be considered
- 5 Competitions
 - 5.1 Summer / Winter Leagues to be the responsibility of the Local Clubs

- 5.2 Standardisation of the Rules for Winter League Competition to be considered.
- 5.3 Champion of Champions Event to come under the responsibility of the GBSRA.
- 5.4 Support both WC and European Championships. Discuss with BMFA the procedure for sending individual or non qualifying pilots to such events.
- 5.5 Process of moving an event to another site to suit weather conditions, not universally welcomed.
- 5.6 Reserve date procedure explained by NM.
- 6 Silent Flight Technical Committee (SFTC)
 - 6.1 JE also confirmed as a member.
 - 6.2 Rule changes for 2014 need to be considered as a matter of urgency. JE / MN to draft suggestions.
 - 6.3 JE to issue link to FAI site. 'ABR' document contains procedures for running FAI competitions
- 7 AOB
 - 7.1 Web Site needs to be completed asap. Confirmation wanted on how the Web Site will be maintained.
 - 7.2 Inventory needs to be produced of all equipment currently held by MN.
 - 7.3 Outstanding monies after all expenses are taken into account to be passed to PG.
 - 7.4 Bank account to be set up. Two signatories to be proposed, but either to authorise expenditure.

Next Meeting to be determined

Meeting Closed 8:05 pm Minutes prepared by Jon Edison 23rd Sept 2013