

Skydive Chatteris Club Ltd
Chatteris Airfield
Block Fen Drove
Wimblington
March
PE15 0FB

Meeting of the Directors of Skydive Chatteris Club Ltd held at Chatteris Airfield,
Block Fen Drove, Wimblington, March PE15 0FB at 1530 hours on Saturday 19th
December 2015

Directors Present
Mike Rust Chairman
Si Chipp Deputy Chairman
Martin Crossley Treasurer
Chris Beattie Development Director
Tim Hanlon Deputy development Director

Apologies for absence Graham Ablett Secretary

The Chairman asked if anyone present had any interests to declare
Si Chipp declared an interest

The Chairman asked if the minutes of the previous meeting of 21/02/2015 be accepted
as a true record. This was proposed by Martin Crossley and seconded by Chris Beattie
and carried unanimously.

The Chairman said that all the directors must now formally stand down to which all
agreed.

Mike Rust said that he had only received nominations from those present to restand
and from Graham Ablett. There being no other nominees it was agreed unanimously
that all present and Graham Ablett were therefore re elected as Directors of SCC Ltd.

Election of Officers

Martin Crossley proposed that Mike Rust be Club Chairman. This was seconded by Si
Chipp and carried unanimously.

Mike Rust proposed Si Chipp as Deputy Chairman and this was seconded by Tim
Hanlon and carried unanimously.

Chris Beattie proposed that Martin Crossley should be elected as treasurer this was
seconded by Mike Rust. Martin stated that he would reluctantly accept if no one else
wished to carry out the role. There followed some discussion. The other directors felt
that Martin was the best person to hold this position and this was carried
unanimously.

It was proposed by Mike Rust that Chris Beattie should be reelected to the role of development director. This was seconded by Si Chipp and carried unanimously.

It was then proposed by Chris Beattie that Tim Hanlon should be appointed Deputy Development Director. This was carried unanimously.

Tim Hanlon proposed that Graham Ablett should be reelected as the Secretary. Mike seconded this and added that he had spoken to Graham recently and he said that he would be happy to again accept this role if required to do so. This was carried unanimously.

There had been no proposals sent in by members for the directors to consider. However Si Chipp said that Jason Dodunski the wingsuit coach had a proposal that he wished to discuss at the meeting this evening. Mike said that this should be put in writing to the committee. However he said that if Jason were to be present that the committee would be happy to hear an outline but probably ask him to put his proposal formally in writing for due consideration.

Jump ticket prices for 2016

Martin proposed that the price of jump tickets be increased to £25 for the coming year. There followed a robust discussion on this matter and all the directors present gave input on their view of ticket prices.

Martin also gave background information about the ongoing situation with regard to HMRC and said that he hoped that they would find in the Clubs favour.

Martin said that as Treasurer he was concerned that the club needed to charge enough to cover its future liabilities. There again followed a great deal of discussion and some felt that that although the tickets should increase in price a jump of some £7 was too much in one go.

Si Chipp suggested that a discount scheme where a block of tickets were bought in advance may be of benefit to both the Clubs cash flow and help keep the price down for the members. Mike agreed and asked if Si could look into this and find out what other Clubs were doing.

Following further discussion Mike Rust proposed that jump ticket prices for 2016 be set at £20. That Si Chipp do some fact finding into a discount structure and that the Directors would be able to revisit this matter whenever they wished.

This proposal was seconded by Chris Beattie and then a vote on the matter was taken. The result was 4 for the proposal and 1 against who wished to be named Martin Crossley. This proposal was carried.

AOB.

Mike Rust brought up the matter of a member on members claim by Jason Grymula and said that he was disappointed that he had received this. All the directors felt that this was unreasonable and thought that the claim was ill founded. There was some discussion on this matter and also of the employment status of the claimant and the

coach involved. Martin Crossley seemed to think that this was in any case irrelevant. However he offered to contact Martin Mansley the broker for The BPA (British Parachute Associations) Insurers to clarify the matter.

There was no other business and the meeting was closed.