

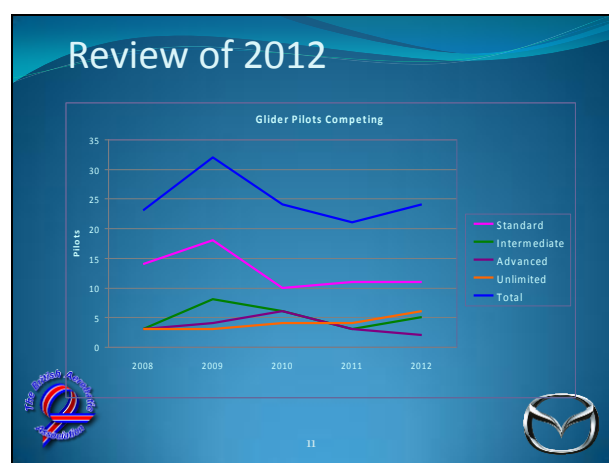
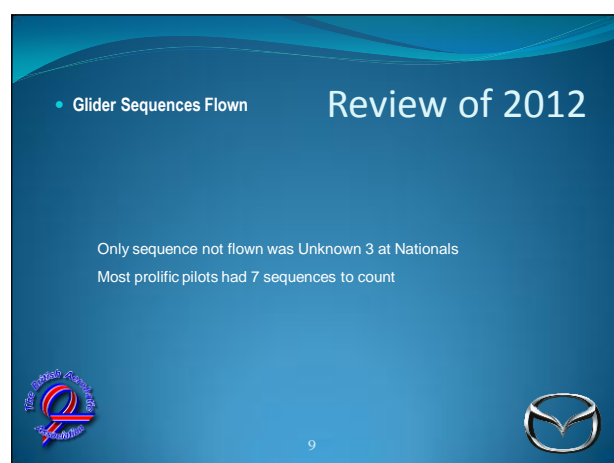
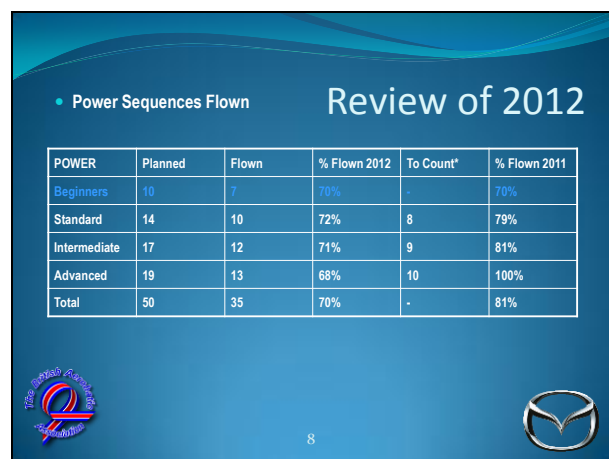
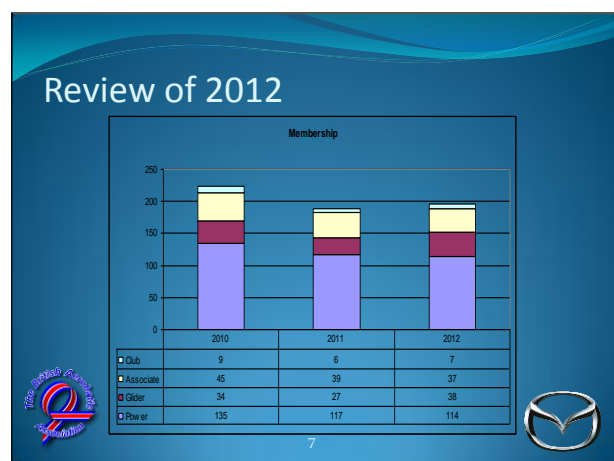
BRITISH AEROBATIC ASSOCIATION MINUTES OF THE 2013 ANNUAL GENERAL MEETING HELD AT THE ARROW MILL HOTEL, ALCESTER ON 26TH JANUARY, 2013

There were 31 members present.

Minutes of the 2012 AGM

Having been circulated in advance, these were approved.

Chairman's review of 2012



The photographs of David Gethin and David Morgan have been transposed.

International Results 2011

- **Gliders, WGAC** (23 pilots)
 - Maz Makari, 14th, 66.9 %
 - Paul Conran, 20th, 55.8 %
- **Gliders, WAGAC** (38 Pilots)
 - Richard Brown, 8th, 72.8%
 - David Morgan, 17th, 69.7%



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Review of 2012

Royal Aero Club Awards

- **Britannia Trophy** - For the British aviator accomplishing the most meritorious performance in aviation during the preceding year

Gerald Cooper – European Freestyle Champion



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Nick Buckenham will be awarded a Royal Aero Club Diploma and Eric Marsh a Certificate of Merit.

The presentations by the Royal Aero Club will be in London on 23 April.

Financial report

Paul Brice gave the financial report.

Overall financial summary

	2010 £k	2011 £k	2012 £k	Variance from 2011
Receipts	48.6	36.7	31.1	(15.3%)
Payments	(55.8)	(39.2)	(27.7)	27.9%
Net cash result	(7.2)	(2.5)	3.4	-
Cash at period end	43.8	41.2	44.6	-

The numbers in this presentation are calendar year amounts



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- Despite the poor weather, 2012 resulted in a modest surplus.
- We were helped in particular by reduced insurance, handbook and bursary costs – and zero spend in some areas.
- We do have to carry forward about £1k of unused competition entry fees.

Analysis of receipts

	2010 £k	2011 £k	2012 £k	Variance to 2011
Subscriptions	16.5	14.8	13.9	(6.1%)
Comp fees	16.7	13.9	12.9	(7.2%)
Sponsorship	11.0	4.0	0	(100%)
Other income	4.4	4.0	4.3	7.5%
Totals	48.6	36.7	31.1	(15.3%)

- There was a further decline in membership and comp fees in 2012 – against the backdrop of a continued tough economy.
- About £1k of competition fees need to be carried forward to 2013.
- “Other income” includes apparel sales (£2.6k), interest received, and a pilot's reimbursement of a prior year's international support.



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Analysis of payments

	2010 £k	2011 £k	2012 £k	Variance (%) to 2011
UK comp costs	9.4	9.1	6.6	27.5%
Overseas comp costs	22.4	15.7	13.4	14.6%
Bursaries paid	3.6	2.3	0.7	69.6%
Insurance	5.3	5.4	1.1	79.6%
Affiliations – AOPA etc	1.5	1.6	1.6	-
Other payments – see overleaf	13.6	4.3	4.3	-
Totals	55.8	38.4	27.7	27.9%

- We benefited from a significant decrease in insurance costs and bursaries paid. We have also not spent money on medals, trophies and certain other items – but some of this is not sustainable.
- The overseas comp costs include the contingent payments made to pilots as the Association's financial results were sufficient for these to be made.



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Analysis of “Other payments”

	2010 £k	2011 £k	2012 £k
Tax paid	0.9	0.4	0.0
Trophy costs	1.0	0.4	0.0
Medals	1.3	0.0	0.0
Apparel	1.8	1.2	2.9
Legal expenses	2.6	0.0	0.0
PR costs	1.7	0.0	0.0
Overseas meetings	1.3	0.9	0.7
BAeA handbook	0.5	0.6	0.1
New radios	0.9	0.0	0.0
Other including administration/ misc	1.6	0.8	0.6
Totals	13.6	4.3	4.3



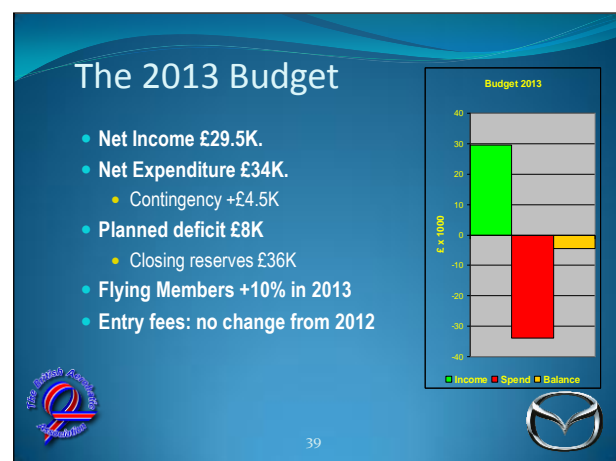
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There is approximately £44,000 of cash in the bank, including £30,000 on deposit with Scottish Widows.

The year delivered better than expected result, but we benefited from some non recurring low expenses such as bursaries, medals and legal fees. We need to be realistic and continue our prudent approach. The contingent payment mechanism for team pilots should remain in place. As notified at the last AGM, Full (not Associate) membership fees will increase by 10% in 2013.

Financial proposals for 2013

Alan Cassidy presented the proposals for 2013.



2013 income

	2012 Budget	2012 Actual	2013 Budget	Notes on 2013 Budget
Income				
Mazda Sponsorship				No sponsorship income assumed
Subscriptions	£15,000	£13,900	£14,000	Small increase over 2012
Competition Entry Fees	£13,000	£12,900	£13,000	Small increase over 2012
Misc (inc. Apparel + Interest + Donations)	£1,000	£4,300	£2,500	Somewhere in between
TOTAL INCOME	£29,000	£31,100	£29,500	

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2013 Expenditure

	2012 Budget	2012 Actual	2013 Budget	Notes on 2013 Budget
Base Expenditure				
Competition Expenses	£8,000	£6,600	£8,000	Maintaining economies of 2012
Insurance	£5,400	£1,125	£1,200	as 2012 actual
Affiliation Fees	£1,632	£1,666	£1,714	2% inflation
International Judges	£500	£1,270	£1,200	Small reduction planned
Meetings & Travel Costs	£900	£660	£945	International meetings
Publications	£200	£100	£100	Reduced Printing Commitment
Administration	£800	£480	£750	guess!
Internet Expenses	£55		£58	inflated by 5%
Bank Charges	£80		£80	as previous
Corporation Tax	£300	£59	£75	estimate on similar turnover
Apparel expenditure	£1,500	£2,941	£2,500	
Trophies & Medals		£40	£1,000	
Base Operating Costs	£19,367	£14,941	£14,621	Core costs trimmed for 2012
Core Operation Profit	£9,633	£16,159	£14,879	

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2013 Development

	2012 Budget	2012 Actual	2013 Budget	Notes on 2013 Budget
Development Priorities:				
Power Points Bursaries	£2,800	£300	£2,800	100% of total possible
Glider Points Bursaries	£2,150	£400	£2,150	100% of total possible
Int'l Participation Power	£14,355	£5,975	£7,875	75% of total possible
Int'l Participation Glider		£2,790	£2,700	
Int'l Participation Managers		£2,350	£3,780	
Sub-total	£19,305	£11,815	£19,305	
Contingent Bursary Spend	£0		£0	remaining 0%
Contingent Int'l Expenditure	£3,525	£2,253	£3,525	remaining 25%

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2013 Bursaries

		Max Per Pilot
POWER		
STD TO INT	3	350
INT TO ADV	2	500
ADV TO UNL	1	750
TOTALS IF ALL CLAIMED		2800
GLIDER		
SPO TO INT	3	250
INT TO ADV	2	400
ADV TO UNL	1	600
TOTALS IF ALL CLAIMED		2150

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2013 International Pilots

		Max Per Pilot	BASE 75%	CONT. 25%
POWER				
UNLIMITED	5	1200	900	300
ADVANCED	5	900	675	225
TOTALS IF ALL CLAIMED		10500	7875	2625
GLIDER				
UNLIMITED	1	900	675	225
ADVANCED	3	900	675	225
TOTALS IF ALL CLAIMED		3600	2700	900
Team Managers	3	1260		
TOTALS IF ALL CLAIMED		3780		
TEAM TOTALS		17880	14355	3525

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HCO Review & plans

An incident had highlighted the fact that the Association's mobile phones are the most reliable method of communication. The contest management should always use them in preference to other communication methods.

Briefing times will be put back to facilitate arrival by air.

For the last two years, the judging school has been poorly attended. This year there will be a changed format to include video.

In future, the Instructors Day will run in alternate years. It will not be run in 2013.

The format of the Tiger will be changed, with two sequences run over two days. Pilots will be encouraged to organise themselves into teams of between 3 and 6 based on any common factor of their choice. It is hoped that pilots will find the experience of working in teams beneficial.

In spite of considerable efforts, it has not proved possible to find a venue to accommodate the power v glider event. Consequently, this event will be abandoned for the foreseeable future.

Finally, thanks are due to the people who have made the contests possible. Clive Hughes and the team at Compton Abbas for accepting rearranged events. There is no longer a need for a printed Contest Information Booklet. Julian Murfitt was responsible for the high quality of previous editions. Graham Hill is standing down from co-ordinating judges after many years of hard work. David Jenkins and Eric Marsh will jointly take on that task. Leif Culpin for his consistent high quality photographs. Not forgetting the CDs and CJs at the many contests.

BAeA Teams in 2013

It was planned to send teams to:

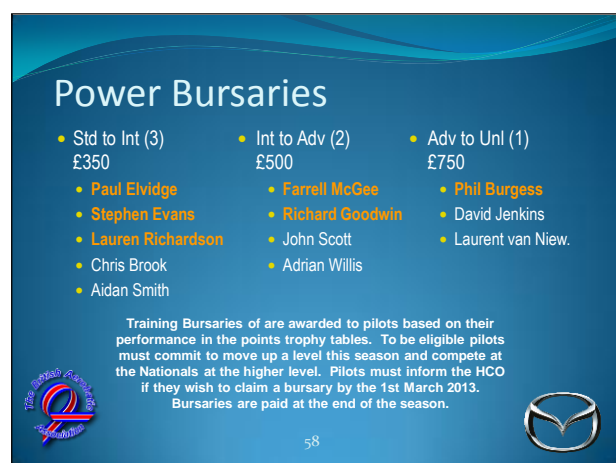
- World Advanced and Unlimited Glider Championships, Finland in July
- European Advanced Aerobatic Championships, Poland in August
- World Aerobatics Championships, Texas in October.

Election of directors

There were three nominations for four vacancies. Eric Marsh, Nick Buckenham and Brian McCartney were elected.

Points trophy and bursaries

Ian Scott announced that there would be no change in rules for 2013. The training bursaries are based on the points trophy results.

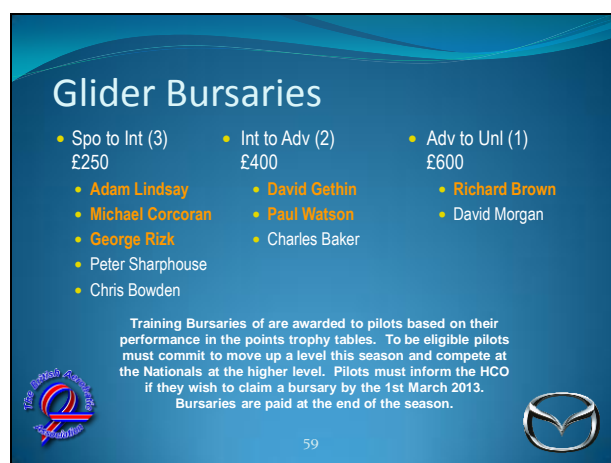


Power Bursaries

• Std to Int (3) £350	• Int to Adv (2) £500	• Adv to Unl (1) £750
• Paul Elvidge	• Farrell McGee	• Phil Burgess
• Stephen Evans	• Richard Goodwin	• David Jenkins
• Lauren Richardson	• John Scott	• Laurent van Nieu.
• Chris Brook	• Adrian Willis	
• Aidan Smith		

Training Bursaries of are awarded to pilots based on their performance in the points trophy tables. To be eligible pilots must commit to move up a level this season and compete at the Nationals at the higher level. Pilots must inform the HCO if they wish to claim a bursary by the 1st March 2013. Bursaries are paid at the end of the season.

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Glider Bursaries

• Spo to Int (3) £250	• Int to Adv (2) £400	• Adv to Unl (1) £600
• Adam Lindsay	• David Gethin	• Richard Brown
• Michael Corcoran	• Paul Watson	• David Morgan
• George Rizk	• Charles Baker	
• Peter Sharphouse		
• Chris Bowden		

Training Bursaries of are awarded to pilots based on their performance in the points trophy tables. To be eligible pilots must commit to move up a level this season and compete at the Nationals at the higher level. Pilots must inform the HCO if they wish to claim a bursary by the 1st March 2013. Bursaries are paid at the end of the season.

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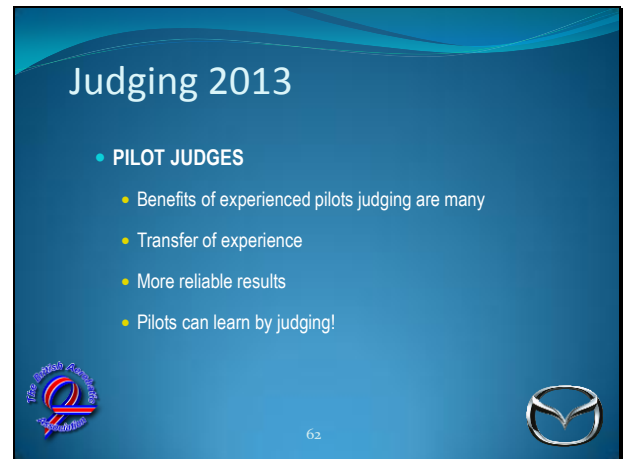
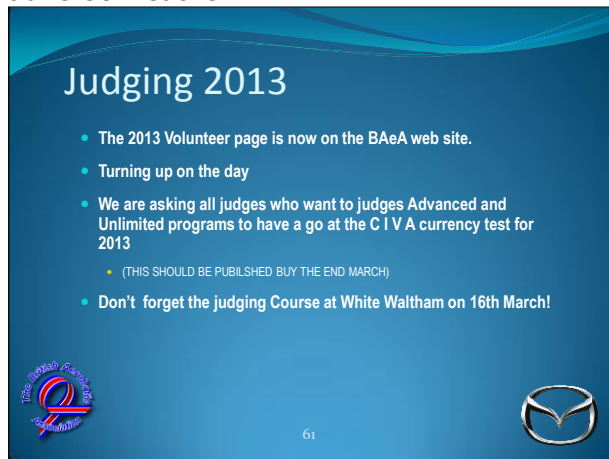
Orange indicates a pilot who is eligible for a bursary. White indicates a reserve.

Judging matters

As previously mentioned, David Jenkins and Eric Marsh will jointly take on the role of co-ordinating the appointment of judges.

There have been a number of rule changes. These include radii on various figures at all levels. Advanced power now includes tail slides and negative flicks. Details will be on the website in due course. It is important to read the revised rules and highly desirable to attend the Judging School.

A series of lectures will be available for presentation at events during periods of adverse weather.



EASA and Aerobatics

Michael Corcoran was unable to attend due to bad weather but had circulated a paper in advance about gliding. There was hope of sensible grandfather rights but the BGA was still drafting its proposals to the CAA.

Alan Cassidy reported that the Aerobatic Rating was now available for power pilots and he recommended applying for the rating sooner rather than later.

Special resolution to change the Articles of Association

The resolution circulated in advance to change the Articles of Association to allow electronic communication with the members was passed by the required 75% majority.

Any Other Business

Members were reminded that an ordinary motor insurance policy will not cover them airside. It was suggested that volunteers are reminded of that at each event.

Presentation of awards

Cessna Trophy	Wouter Liefing
Tiger Club Trophy – All Standard Power	Paul Elvidge – 230/240
Golden Frog Trophy	Tom Bennett
Shaggy Cow Trophy	John Calverley
Marcus Norman Trophy – Standard Unknowns	Paul Elvidge

Swinstead Trophy – All Intermediate Power	Farrell McGee
Pitts Trophy	Stephen Evans
Slingsby Trophy	Paul Elvidge
Extra Trophy	Adrian Willis
Diana Britten	Lauren Richardson
Manx Kelly Trophy – All Advanced Power	Phil Burgess
Glider Points Trophy	Adam Lindsay
Len Perry Trophy – Highest Placed International pilot	Gerald Cooper (Presented by Kalima and Jazz Perry)
LOOP Trophy – Best Beginners Flight	Richard Purser, 78.7%
CD of the Year	Paul Conran (it was subsequently realised that this was a mistake and the award should have been to Brian McCartney)
Judge of the Year	Eric Marsh
Chipmunk Trophy – Most support in a non-flying role	Leif Culpin

After the presentation of the awards, the Chairman closed the meeting.