



**Annual General Meeting of BVF
to be held on Saturday 28 September 2019 at 18:00
at Telford Centre Hotel by Accor, Forge Gate, Telford, TF3 4NA**

AGENDA

1. Apologies
2. Minutes of AGM 2018
3. Matters arising (if not on the Agenda)
4. Chairman's Report
5. Treasurer's Report
6. Secretary's Report
7. Membership Secretary's Report
8. Revision of Constitution – Vote
9. Change of Association name - Vote
It is proposed that the name British Veterans Fencing is changed to British Masters Fencing. (Proposed by Lucy Wright. Seconded by Michele Narey.)
10. Committee Elections

Notes:

Items not on the agenda may be discussed, time permitting at the discretion of the Chairman, as an open forum.

Nominations Forms for committee posts (available on the BVF Website) must be received by the Secretary by midday **Friday 21 September 2019** together with the names of their proposer and seconder. All three must be current members of BVF.

If there is more than one nominee for a post, then a simple paper ballot (majority vote) will be held amongst the members present at the AGM to decide the outcome.

Candidates may be proposed for more than one role. The Chairman may not hold any other elected position.

Job descriptions for all roles may be viewed on the BVF website or can be obtained from the Secretary.

A proposed revision of the BVF Constitution is published on the BVF website. A Yes/No vote for its acceptance in its published form will be requested at Agenda Item 8.

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