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**Annual General Meeting of BVF
to be held on Friday 2nd March 2012 at 20.15 in the
Tennyson Room, Holiday Inn, Crest Way, Barnwood, Gloucester, GL4 3RX**

Agenda

1. Apologies
 2. Minutes of AGM 2011
 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. Proposed amendments to clause 3. of the BVF Constitution:-
British Fencing has stated that it "has always been content to delegate to the BVF to run its own competitions for its veteran members without reference to British Fencing."
The committee proposes that the constitution be amended to reflect this as follows:-
3. As an Associated Body of the British Fencing Association Ltd. ('British Fencing') the Association remains an independent organisation able to conduct its own affairs with the exception of those which are the responsibility of British Fencing as the governing body for the sport of fencing in Great Britain.

The Association will keep British Fencing informed of its policies, and any changes to such policies, relating to:

- a) the organisation of national events run in the name of the Association;
- b) the process of selection of Association teams and individuals to represent Great Britain.

wording in blue above, to replace wording in red below

The Association agrees to keep British Fencing informed of any of its policies which British Fencing reasonably claims falls within the responsibility of British Fencing, and that such policies and procedures, and any changes thereto, shall be subject to British Fencing approval. In particular the Association will submit to British Fencing for approval its policies and procedures (if any) relating to:

- a) the organisation of national events run in the name of the Association;
- b) the process of selection of Association teams and individuals to represent Great Britain;
- c) the awarding of colours.

9. Selection Survey Results
10. Committee Elections
11. Any Other Business

Items for AOB must be received by the Secretary by Friday 24th February.

Nominations for committee posts must be received by the Secretary by Friday 24th February, together with the names of the proposer and seconder. All three must be current BVF members.

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 www.veterans_fencing.co.uk or can be obtained from the Secretary.

Details of all candidates will be posted on the BVF website. The current committee offers itself for re-election.