

## BVF COMMITTEE MEETING, SATURDAY 14 AUGUST 2010

Chez Linda, 1100

### ACTION MINUTES

#### Present:

Gillian Aghajan  
John Mason

Hilary Arnold  
Frank Mills

Peter Baron  
Dave Sweeney

Linda Lawes

#### 1) Action Items prior to the August meeting

Completed : 217, 218, 222, 226, 229, 231

Obsolete: 157, 203, 224

**193** [Re membership drive based on Leon Paul vouchers] Dave will circulate a proposal for progressing this.

**#5 Action DS**

**195** Frank will organise a fencing and Christmas Dinner event in his area, and will be approaching others. He will produce a report for the September newsletter.

**Action FM**

**209** John needs to contact all SO payers at some point to ask them to amend their standing order to £15.

**Action JM (in September)**

**210** John has made the tick-boxes on the Age Groups entry form a mandatory field for online entry. Hilary will make an announcement to this effect in the December newsletter.

**Action HA (in December)**

**221** [Re accounts for the Europeans] Dave said that he will produce these figures within the next 2 weeks.

**#2 Action DS**

**223** [Re logo] Frank will send thanks to all those who submitted designs {now that the selection process is complete}.

**Action FM**

**225a** Frank will take on the job of forming a team for the Wellesbourne,

**Action FM**

**225b** Peter will look into resuming friendly matches with universities once term starts.

**Action PB**

**227** [Re German match] There is no clash with the Excalibur on the preferred date of 14/15 May 2010. Dave will continue to liaise with Beth and Carole.

**Action DS**

**228** [Re Europeans] Frank proposed that he should undertake a feasibility study for hosting the 2013 event. This was seconded by Dave and passed unanimously.

**#2 Action FM**

**230** Dave said that he and Linda had taken on board that answers should be proposed to the five questions, and that they will do so for the next meeting.

**Action DS, LL**

#### 2) Action Items from the August meeting

**223** Frank will send thanks to all those who submitted logo designs (now that the selection process is complete).

**Action FM**

**233** A number of comments were made on the draft business plan, and an updated document will be circulated.

**Action FM, DS**

**234** John and Peter will cooperate in progressing this a London based veterans event, starting by expressing to Paul that we are interested in knowing more about his proposal.

**Action PB, JM**

**235a** Peter asked John to do a postcode comparison of event entrants for the WMO.

**Action JM**

**235b** John and Dee will finalise consistent use of the logo across the various media, and John will circulate the committee for approval. Gillian, as editor, will be involved with the newsletter design.

**Action JM, GA**

**235c** Linda will look into printing white tshirts with the logo, which can be used for the Winton as well as for BVC in general. She will contact her supplier, and circulate the committee with a proposal for size and placing of the logo, and for quantity ordered.

**Action LL**

**236** Dave will progress the production of medals for the BVC and Age Groups. It was agreed that a larger size should be used for the weapon medallists at the BVC, and a smaller size for the Age Category winners at the BVC and the medallists at the Age Groups. Dave will also investigate costs of an enamelled version for the BVC winners.

**Action DS**

**237** Tracksuit badges will be produced of a suitable size to be sewn on top of the "NVA" logo. Hilary will circulate the committee with some quotes.

**Action HA**

**230** Dave said that he and Linda had taken on board that answers should be proposed to the five questions, and that they will do so for the next meeting.

**Action DS, LL**

**Re Winton (238-242):**

**238** Frank will arrange for the medals to be engraved.

**Action FM**

**239** John will email the team captains, reminding them of the closing date for booking dinners.

**Action JM**

**240** Hilary will do the seating plan and placecards. Frank will produce menus.

**Action HA, FM**

**241** Dave will produce two copies of the large results sheet for the wall.

**Action DS**

**242** It was agreed that it would be compulsory for the teams to be entered online, as this automatically checks for BVF membership. Frank will email to this effect. John will check British fencing membership if BF's database is back in working order.

**Action FM, JM**

**243** Hilary will circulate the committee with possible dates for a committee meeting in February 2011.

**Action HA**

**244** Dave's proposal that the "dummy fencer" be dropped from the British Veterans Championships will be added to the Action Items for the November meeting.

**Action HA**

**245** Frank will purchase a glass paperweight for Dee, engraved with the new logo.

**Action FM**