

## Minutes of Meeting

Date	21 Apr 20
Location	Angel Inn -
Time	10:30:00
End Time	00:16:15
Present	FM, MS, JRM, PB, GA, JS

## Outstanding Actions

#	Action	Who	Status	View
421	German match: It was suggested that we offer the dates 15/16, 29/30 June. DS to contact German organiser. Teams to be selected from the BVF championships.	DS	Done	
423	BVF Promotioinal DVD: This was shown to the committee who were unanimous in their praise and congratulated DS and GA on the production. We also wish to congratulate Beth Davidson for the excellent DVD. It will be launched at the 2013 AGM and shown during the championships. Copies to be sent to BF Board. FM to send copy to David Teasdale. DS & GA to produce marketing plan.	, GA	Done	
424	Age Group Championships: It was agreed that the committee would review the procedures for 2014. FM will respond to emails received as discussed in committee.		Done	
425	Age Groupe Championships 2013: PB raised several points brought to him by members and these will be discussed in a committee review of the future event.	DS, , GA, JRM, JS, LB, MS, PB	Done	

## New Actions and Decisions

#	Action	A/D	Who
438	Veteran Competitions: PB to contact LB with a view to organising an epee competition in the SW in 2014. FM to speak to Carole Seheult/Beth	A	, PB

	Davidson/Duncan Rowlands with a view to organising a sabre competition in NE.		
439	European Team Championships 2016: It was agreed to present a bid to host this event. The bid will be submitted in May at the EVF Congress in Terni. There has been considerable work, in advance, as to costings and potential venues.	D	
440	European Team Championships 2016: GA, in consultation with other members of the sub-committee, will prepare the bid document for presentation. On completion of this document as agreed by the sub-committee, the document will be circulated to the full committee.	A	DS, GA, JRM, MS
441	West Midlands Open 2013: FM proposed a vote of thanks from the committee to Janet Baron for all her help at this competition.	D	

## **AGENDA**

- 1) Apologies for absence
- 2) Action Items from minutes (will be projected on large screen)
- 3) Matters arising
- 4) Reports:
  - a) Chairman
  - b) Secretary
  - c) Treasurer
  - d) Membership secretary
  - e) Domestic fencing
  - f) International fencing
- 5) European Team Championships 2016 - Potential GB bid
- 6) BVF West Midlands Open 2013

7) Forthcoming events, including

- a) European Individual Championships
- b) Winton Cup
- c) World Championships 2013

8) Other Items

- a) BVF Promotional DVD

9) A.O.B.

Royal Navy Match

10) Dates of next meetings

### **Treasurer's Report**

The accounts for the BVF Championships are now closed. The event made a loss of £ 1140.29.

The Europeans entry is now closed and I expect the event to produce a healthy surplus.

The big question is whether we wish to put in a bid for the EuroTeam Championships 2016 (ET16).

DaveS and I have worked on a budget based on the figures accumulated for the WC2006 event.

We expect to put in a significant contribution from BVF funds and raise further amounts from our members as we did for WC2006. We have been pessimistic about the prospects of raising money from other sources outside the membership.

In my opinion the amount of money that we have to raise is an acceptable risk to BVF funds and I do not object to the bid going ahead..

*John*

## **Membership Report**

534 members have joined or renewed their memberships (568 members at the end of last year).

32 are new members. 58 from last year have not renewed.

*John*

## **Communications**

The WMO results were on the website on the Monday after the event..

*John*

# **International Fencing Officers Report April 2013 Committee Meeting**

### **ET 16 - Bid for 2013 European Veterans Team Championships 2016**

Most of available time has gone into this project. Please see separate Report database and Preliminary Budget circulated to committee members for consideration.

### **2013 European Veterans Team Championships – Terni, Italy**

Final Entry is 1162 weapons

### **2013 World Veterans Individual Championships – Varna, Bulgaria.**

At the time of writing there is still no information regarding the World Championships in Bulgaria. It is still on the FIE website as being held in Varna 1<sup>st</sup> to 6<sup>th</sup> October.

The FIE has decreed that a new regulation glove at Sabre will be mandatory from 1<sup>st</sup> September 2013. We will have to see how/if this is implemented at the 2013 World Veterans Championships. We should notify our selected team members of the situation when we are able to send out the information.

### **GER v GBR Match**

I have had no response from Henry Reetmeyer regarding the proposed match with Germany, possibly including Italy, since I wrote to him to say that his proposed date was unsuitable for us, it clashed with the Veterans Winton Cup.  
I hope to meet Henry in Terni next month and we could perhaps thrash out a date then.

D.Sweeney  
20<sup>th</sup> April 2013

## **BVF domestic Fencing Officer report - committee meeting 21st April 2013**

### **West Mids Vets Open**

The event went ahead and, indeed, numbers were slightly up on last year. However the Women's sabre had to be cancelled with only 3 entries and women's foil had only 5. Because of the scheduling they were able to join in for a round of men before each continued in their own event. It appears to have been generally enjoyed.

There was one organisational slip up on Saturday with the Man's foil but, fortunately, it didn't hold up the event long enough to upset the punters.

I do not believe there are any outstanding unclaimed expenses. Janet ran a refreshment stall which sold less than anticipated but the unsold non-perishables will be sold on to Stourbridge FC for the Crystal Open. After deduction for purchases this should yield a few coppers to add to the income. Overall the event appears to have made a small profit.

I have been made aware that there were 2 other events taking place over the weekend, which in some cases were cited as reasons for non-attendance. The Welsh Closed (not sure whether that is a Veterans or open age event) and the Allstar/Ullman Open in Leeds. Neither of these events showed on the calendar when the date for the WMO was chosen.

### **Crystal Teams Open**

"This is the next team event to which we can send a Vets team. At the same venue as the above on Sunday 19<sup>th</sup> May, I have sent out invitations to be in a team ..... I have had 2 volunteers so far."

The above remains true, with the additional fact that both are foilists. Although it has been suggested that Janet & I make up a team with Fred, this does not resolve the issue of involving the wider membership.