

# Minutes of Meeting

Date	12 May 20
Location	Angel Hotel
Time	10:30:00
End Time	16:15:00
Present	FM, JRM, PB, DS, GA, MS

## Outstanding Actions

#	Action	Who	Status	View
324	FM to follow-up on the outstanding fee from one member for the Wellesbourne team competition.		Done	
332	DS/GA to finalise the design and supply of tracksuits.	GA	Done	
347	LB to investigate pennants for BVF for team events.	LB	Done	
354	World Championships, Krems: MS will undertake preparatory work prior to WCs. FM/GA to assist as required.	, GA, MS	Done	
356	A.,O.B: European Team Championships - it was proposed that a budget be raised by GA for this to include the Team Manager and Assistant Manager. It was noted that Sweden is an expensive venue.	GA	Done	
359	The Committee is to consider weapon checking at selection events.	DS, , GA, JRM, JS, LB, MS, PB	Done	
360	BVF Survey: JM to produce historical documentation from previous Selectors and the Committee agreed to formulate a further survey for membership.	, JRM	Done	
363	Veterans World Championships: LB will forward information on the Stockholm Consensus to FM.	LB	Done	
364	Veterans World Championships: MS, as Team Manager, to circulate initial invitation letter to selected fencers. Any Appeals against the	JRM, MS	Done	

	Selector's selection must be lodged with John Mason (in the Chairman's absence) on or before midnight 2nd April 2012.			
368	Qualifying Age Date for European & World Championships: Owing to the disparity on the qualifying date on the Krems website, FIE will contact the organisers of Krems to confirm the relevant qualifying date for the 2012 World Championships as 1st October 2012. In the meantime, no publication of the selection for the world championships will be made until clarification from Krems organisers.		Done	
371	EVFC: GA to put before the EVFC meeting the proposal made by the BVF Committee regarding a 60+ team competition at the 2014 European team championships.	GA	Done	

### New Actions and Decisions

#	Action	A/D	Who
373	GA contacted Lynne Melia and David Kirby. LM can take 20 fencers per day at a cost of 40.00 per fencer (less than 10 fencers) or 250.00 per day in Birmingham. DK days training for 250.00 for a day plus 3 coaches and venue. 25.00 each for 10 fencers in Filton College, Bristol or King Edward School, Stratford on Avon. It was suggested that a Nutritionalist be included together with a sports psychologist. It was suggested that it might also be possible to liaise with an existing training camp/training course being run in UK. It was suggested that it would be possible to liaise with BF regarding BF Academy training. FM to contact BF. GA to contact strength and conditioning training coaches for information. The Committee will assimilate and consult with membership	A	, GA
374	Fencing Calendar: PB to make up a possible calendar for 2013 to include Unisex Epee, Foil and Sabre.	A	PB
375	Following an extensive discussion on the results of the first Survey, FM will produce a further draft survey based on these results as agreed at the AGM to be circulated to committee for review prior to publication.	A	
376	World Championships 2012: A levy towards admin costs has been set at 35.00 per fencer and 10.00 per non-fencer. MS proposed, FM 2nd. 5 for, 1 abstain	D	
377	Trans-gender Fencers: BVF policy is to abide by FIE rules on this matter.	D	
378	Lansdowne Offer: FM to discuss further with Paul Abrahams.	A	
379	European Individual Championships: Committee has asked GA to inform EVF Congress of our interest to host the event in 2015.	A	GA

**A G E N D A**

- 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
  - g) British Veterans Fencing Championships 2012
- 5) The BVF Survey – to move progress
- 7) Forthcoming Events, including
  - a) Veterans European Team Championships
  - b) Veterans World Championships
  
  - c) Veterans Winton Cup 2012
- 8) AOB
  - a) Track Suits
  - b) EVFC meeting – BVF report (to approve)
  - c) To discuss a recommendation from BVF to the EVFC in respect of trans-gender fencers
  - d) Lansdowne offer
  - e) To discuss the BVF hosting a future major Veterans Competition
- 9) Dates of next meetings

**Treasurer's Report**

The accounts for the BVF Championships are closed. The event made a loss of £ 914.

The accounts for the WMO are still open. The event to date has made a profit of £ 105.

*John*

**Membership Report**

525 members (533 members at the end of last year).

36 new members. 51 not renewed from last year.

*John*

## **Communications**

I have been mass emailing the membership about the WMO, Crystal Team and events overseas such as the Malta Open.

*John*

## **NVA domestic Fencing Officer report - committee meeting 12<sup>th</sup> May 2012**

### **1. WMO 2012**

Entries: Were slightly above those in previous years. There was a jump of several in both the épée events and the Men's sabre, whilst both Women's foil and sabre were down slightly.

First Aid: Cover was arranged via St John. However, nothing has been confirmed and I shall contact St John Ambulance. They quoted for 2 volunteers; presumably that is their minimum. They only had one incident that they looked at – On Saturday Paul Abrahams strained a calf and I believe they were called over. I did the same but not as severely and did not seek their assistance.

Organisation: John Crouch ran DT efficiently on the day as usual. Janet arranged for tea, coffee and soft drinks to be available on a serve-yourself-and-trust-to-contribute basis. John's and 1<sup>st</sup> Aiders' requirements were attended to but with the latter again providing their own food but accepting drinks. In the foil and sabre events, to provide sufficient fencing the men & women fenced a combined poule which was then used purely to seed separate poules followed by DE. Épée had sufficient numbers to be kept separate but 2 rounds of poules were fenced followed by DE.

Conclusion: Again everyone went away saying they had enjoyed themselves. I was extremely pleased at the number of people helping to set up and take down and although the latter group was smaller it was sufficient to make the job not too onerous.

### **2. Crystal Open & Wellesbourne Team events**

I have two teams plus two male volunteers requiring a woman foilist for the former. I have several volunteers for the latter

### **3. Other events**

Aladdin Sadiq has one of his Academy Youth Cup events over the weekend of June 30<sup>th</sup> – July 1<sup>st</sup>, the next being scheduled for November 3<sup>rd</sup> - 4<sup>th</sup>, the proposed Winton weekend. I shall contact him shortly – possibly before the meeting to discuss attaching a Vets Open to the former event. My brief discussion of the idea in general with him seemed to suggest that there would be no problem.

I shall seek to confirm whether they would require any help with provision of DT for the vets' event – following the difficulties at Leeds. I shall also emphasise that the deal is that they buy the medals from us but keep the entry fees and that entry fees should be modest – in line with what has been charged for other Vets Opens (perhaps allowing for a little London weighting).