

# Minutes of Meeting

Date	13 Mar 20
Location	Email - Ag
Time	00:00:00
End Time	00:00:00
Present	GA/JRM/MS/LB/JS/GP/EvG/DR

## Outstanding Actions

#	Action	Who	Status	View
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## New Actions and Decisions

#	Action	A/D	Who
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### BVF Committee Email meeting minutes

**Period** 6th March– 13<sup>th</sup> March 2018  
**Subject** BVF AGE GROUPS - WEATHER

**06/03/18**

Email to committee from GA – to consider what, if any, action to be taken on selection with reference to the weather problem. Request to GP/JRM for the following information:

- the original number of entries for each weapon as at the closing date
- the final number of entries for each weapon
- the number of late entries accepted
- names of those who scratched because the weather conditions made it impossible for them to attend.
- names of anyone who scratched because of injury/illness or any other reason than the weather conditions

### **Action**

Debate by email GA, JRM, LB, JS, MS, DR, EvG, GP

**06/03/18 – 11/03/18**

Period of debate by email – GA, JRM, LB, JS, MS, DR, EvG, GP

**11/03/18**

**Decision**

Email to committee from GA – To consider:

Significant effect on the weather on

1. European Team selection
2. Worlds selection.

To be accepted: separate proposals for these that are seconded.

To be followed by call for votes.

Deadline 12th March -18:00 for any proposals and seconds.

**Action**

GA, JRM, LB, JS, MS, DR, EvG, GP

**12/03/18**

**Decision**

Debate closed by GA

Email to committee from GA – call for votes on following proposals:

*Proposed by GP, seconded by DR "on the basis that this variation only applies to 2018, and in recognition of the rare weather conditions involved and the statement made to the membership with the agreement of the Chairman before the Age Groups"*

**A Europeans Proposal**

I propose that we select the winners of WS cat 1 and cat 2. The selectors then should select the runners up in cat 1. The other 2 fencers should be selected at the discretion of the selectors. This would enable our strongest team and a good medal contender to be selected

**B Worlds Proposal**

For the worlds selection we would suggest that the only change would be that if any of the first 3 from the WS2 age groups are not available or drop out, then the replacement can be selected from either the next available fencer from the Age groups or Nationals as determined by the selectors.

*Proposed by JRM, seconded by JS:*

**C** We adhere to the published rules for selection for the World Championships and the committee waives its right to modify the rules because of the weather.

**D.** The published rules for selection for the European Team Championships are modified to provide more flexibility to the Selectors when a fencer drops out. The two bulleted paragraphs

- If a selected fencer withdraws after selection has been confirmed and accepted, then the Selectors will use their discretion to re-allocate the place to the highest placed eligible and available fencer from either age category at the most recent BVF Age Group Qualifier. If no fencer is available from either category, then this may be a fencer who was unable to compete in the BVF Age Group Qualifier.
- If a fencer who has requested the Selectors to consider that he/she be considered for a discretionary place in a team has not been selected, he/she may request the

Chairman of Selectors to provide the reasoning. The Selectors' final decision is absolute and unfettered.  
are replaced with the following two paragraphs:

If a selected fencer withdraws after selection has been confirmed and accepted, then the Selectors will use their discretion to re-allocate the place to an eligible and available fencer from either age category at the most recent BVF Age Group Qualifier or a fencer who was unable to attend the event and has requested a discretionary place by the published deadline.

If a fencer who has requested the Selectors to consider that he/she be considered for a discretionary place in a team has not been selected, he/she may request the Chairman of Selectors to provide the reasoning. The Selectors' final decision is absolute and unfettered.

**Action:**

Vote - GA, JRM, LB, JS, MS, DR, EvG, GP

**13/03/18**

**Decision**

Email to committee with request to one member who had not voted to vote by 15:00 same day so that decision could be given to Chairman of Selectors.

(Text message sent by phone.)

Email to committee from GA (15:59) with results of vote:

A - No - 5, Yes - 1, abstain - 1, not voted - 1 - result majority NO

B - No - 5, Yes - 1, abstain - 1, not voted - 1 - result majority NO

C - Yes - 5, No - 1, abstain - 1, not voted - 1 - result majority YES

D - Yes - 5, No - 1, abstain - 1, not voted - 1 - results majority YES

Therefore, C and D passed.

**Action**

Publish updated rules on website – JRM

Inform Chairman of Selectors - GA

**Completed and closed – 13<sup>th</sup> March 2018**