

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 BVF 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