



BVF ANNUAL GENERAL MEETING
to be held at
The Harvey Hadden Sports Village,
Wigman Road, Bilborough, Nottingham, NG8 4PB
on Saturday 20 April 2024
after fencing has finished – not before 4.30pm

AGENDA

- 1. Apologies**
- 2. Approve the minutes of the Annual General Meeting 2023**
- 3. President's Report**
- 4. Secretary's Report**
- 5. Treasurer's Report**
- 6. Membership Report**
- 7. To consider the following amendments to the Constitution:**
 - 7a. To remove Clause 5bii**
 - 5b) The Committee shall consist of:
 - i) ...
 - ii) The founder member of BVF (formerly the National Veterans Association) who has been conferred the title of Life President, elected by general meeting and will hold this title without the requirement of re-election.
 - 7b. To amend Clause 10c (Dissolution of the BVF)**

Current wording :
After discharging all the debts and liabilities of BVF, the remaining assets shall not be paid out or distributed amongst the members of BVF but shall be given or transferred to BF to be used for the benefit of veterans fencing.

Proposed wording :

On dissolution of BVF or merger of BVF with another organisation, after discharging all the debts and liabilities of BVF, the remaining assets shall not necessarily be paid out or distributed amongst the members of BVF, but the remaining funds will be placed in Trust, or a similar legal arrangement, the purpose of which will be to support veterans fencing activities. Trustees will be appointed by BVF, and the exact rules of the Trust developed, at the relevant time. A limited distribution may also be considered to BF and/or the Home Nations for specific use in veterans fencing.

8. Election of new committee members (Treasurer and 2 ordinary members)

Candidate for Treasurer: Paul Baillache

Candidates for Ordinary Members: Naomi Donaldson and Graham Paul

Lucy Wright

11 April 2024