



## BVF COMMITTEE MEETING

Via Zoom

10 December 2024

### MINUTES

Present: Carl Morris (President) CM, Gillian Aghajan GA, Naomi Donaldson (ND), Jane Hutchison (JH), Graham Paul (GP), Lucy Wright (LW).

#### 24/37 Apologies

Beth Davidson, Kola Ayanwale, Paul Baillache (PB)

#### 24/38 Actions from previous meetings

The following actions were noted and are ongoing:

Action	Member	Status
Contact Steve Kemp re tapping into BF ADP	KA	Ongoing
Distribute survey re reinforced clothing for vets	GP/LW	Ongoing
Arrange DT for AG and Nats	ND/KA/GP	Ongoing
Book Bill for AG medical cover	PB	Ongoing
Send AG rules to LW for publishing	ND/LW	Ongoing
Find someone to be the public face at AG on Saturday	ND	Ongoing
Attempt to book all refs from last year's AG	ND	Ongoing
Insert selection procedure and Welfare Officer into Rules and Regs	LW	Ongoing
Review Policies	CM/LW	Ongoing
Amend application form	CM/LW	Ongoing
Find helpers to set up AG on Friday night	ND	Ongoing
Arrange DT for Nationals	KA	Ongoing
Contact Silke re German Match dates	CM/JH	Ongoing
Sort out PayPal with John Mason	PB	Complete
Ask Joe Pearce to organise referees on the day at Guildford	GP	Complete
Attempt to book all refs from last year's Guildford	KA	Complete
Ask Excalibur to provide pistes in exchange for a stand for AG	CM	Complete
Register all events on BF refereeing system	KA	Complete
Review policies re black cards and team selection	CM/LW	Complete
Amend Rules and Regs	LW	Complete
Liaise with John Mason over payments system	LW	Complete
Find an alternative organiser for Guildford	CM	Complete
Ask Graham Forster to provide kit stand for Guildford	CM	Complete
Ask Marcia to investigate terms and price of Lilleshall	MS	Complete
Liaise with Chris Buxton about dates for German Match and B Bash	JH	Complete
Publish selection policy	LW	Complete
Donate £250 to BF on behalf of Malcolm Fare	PB	Complete
Select teams for Navy match	CM	Complete

- 24/39 **Competitions**
- 24/39.1 **Competitions Subcommittee**  
CM disbanded the sub-committee with the intention of discussing how to go forward with competition organisation in the New Year.
- 24/39.2 **Navy Match debrief**  
The match went well but it was hard to find fencers. More notice needed next year.
- 24/39.3 **Guildford**  
CM thanked Lyn Robinson for her work on organising the competition.  
Caryl has agreed that U21 referees can be used as long as they are over 18.  
Referees are to be offered £90 per diem, no travel, but accommodation if coming from a distance.  
Joe Pearce is organising referees but cannot be contacted. Lyn is contacting London refs.  
Leon Paul may not be able to provide a stand. Allstar cannot provide one. LP can provide orders at a discount online and send them to the competition to save postage.  
CM to ask Excalibur and PBT if they can provide a stand **CM**  
Piste hire has been sorted. The venue is available from 6pm on Friday to set up.  
Presentations will take place after the morning and afternoon sessions.  
Fencing should start at 8.30am and finish by 6.30pm.  
Yellow box of DT equipment is at John Crouch's house. BD to collect. **BD**
- 24/39.4 **Age Groups**  
ND to send LW competition information for website. **LW**  
Rules will be the same as last year.  
Harvey Hadden cannot provide catering. Negotiations ongoing.  
Need someone to be the 'face' on Saturday.
- 24/39.5 **Nationals**  
Max Reeve is on DT.
- 24/39.6 **Winton**  
LW to inform the membership that it will take place at Lilleshall and why. **LW**
- 24/39.7 **Bard's Bash**  
The only possible date is 28/29 June. LW to put on calendar. **LW**
- 24/39.8 **German Match**  
Alternative venues were discussed such as Stort Valley, which would have to be on a Sunday. PB had suggested Medway.
- 24/40 **Selection**  
The World Championship Selection Criteria will be the same as last year, but with the introduction of Cat 0 the format of the team event is not known. It was agreed to publish the criteria as is and decide on the team event criteria when that is known.
- 24/36 **Date of the next meeting**  
TBD