



BRITISH MASTERS ATHLETICS FEDERATION

President: Paul Dickenson
Chairman: Arthur Kimber
Honorary Secretary: Bridget Cushen
Treasurer: Danny Herman

Affiliated to: World Masters Athletics
European Masters Athletics

Website: bmaf.org.uk

A G E N D A

For the 42nd Annual General Meeting of British Masters Athletics Federation to be held on Saturday 17 September 2016 in the Alexander Stadium, Walsall Road, Perry Barr, Birmingham, B42 2LR commencing at 18.30.

1. **Welcome and Opening of the AGM**
2. **Adoption of the Minutes of the 41st Annual General Meeting held on 25 July 2015, attached.**
3. **President's address**
4. **To Adopt the Reports from the following Officers:**
 - Arthur Kimber, Chairman, attached
 - Kevin Dillon, Vice Chairman, Policy and International Affairs, attached
 - Bridget Cushen, Honorary Secretary, attached
 - Danny Herman, Honorary Treasurer, to be distributed
 - Mel James, Cross-Country Secretary, attached
 - Walter Hill, Road Running Secretary, attached
 - Ian Richards, Race Walking Secretary
 - Maurice Doogan, Track & Field Secretary 25 July-March 2016. Verbal
 - Peter Duhig, Overseas Entries Co-Ordinator, attached
 - Peter Kennedy, BMAF IT Manager, attached.
 - 300 Club, Chris Jager, attached.
5. **To Re-Elect the following Officers:**

President:	Paul Dickenson
Chairman:	Arthur Kimber, SCVAC
Vice Chairman, Policy & International Affairs:	Kevin Dillon, NMAC
Honorary Secretary:	Bridget Cushen, SCVAC
Honorary Treasurer:	Danny Herman, NMAC
Cross-Country Secretary	Mel James, Welsh Masters AA
Road Running Secretary	Walter Hill & Asst. Secretary David Beattie, SCVAC
Race Walking Secretary	Ian Richards, VAC
Publicity/Advertising	Bridget Cushen, SCVAC
6. **Proposal from the NMAC that Daniel Upton, SCVAC/VAC, be elected as Honorary Treasurer**
7. **Proposal from VAC that Maurice Doogan be elected Track & Field Secretary.**

8. To confirm the appointment of:

Overseas Entries Co-Ordinator: Peter Duhig, EMAC
BMAF Statistician: Bob Minting, Bruce Hendrie (Relays).
Hon. Legal Adviser: Walter Nicholls
Independent Examiner of the Accounts: To be appointed

9. To Co-Opt the following Officers to the Executive:

IT Manager Peter Kennedy, VAC
IT Assistant Alex Rowe, NMAC

10. Proposed by the Executive that Arthur Kimber, SCVAC, be nominated a Life Vice President for his voluntary services to the BMAF.

11. Proposal from the SWVAC

That the 17 September 2016 Annual General Meeting of the British Masters Athletics Federation mandates the committee to devise and introduce clear procedures related to freedom of information, discipline and the handling of grievances in accordance with best practice in other sporting bodies.

12. Date of next Meeting.