



Affiliated to: **World Masters Athletics, European Masters Athletics and UK Athletics**

President	Arthur Kimber
Chair	Peter Kennedy
Honorary Secretary	Robert Lands
Honorary Treasurer	

Website [www.bmaf.org.uk](http://www.bmaf.org.uk)

## Annual General Meeting

Saturday 25 November 2023, 11am – by Zoom

1. Welcome.
2. Apologies.
3. Minutes of last meeting.
4. Special resolution regarding incorporation of BMAF and winding up the Federation.

It is proposed that:

- i. A new company by limited guarantee be established with Articles of Association as submitted to this AGM that includes the same structure as approved at the 2002 AGM.
- ii. If the AGM approves (i) above, that the Members of BMAF Services Ltd be requested to adopt a new set of Articles to make the company fit within the new structure and eventually becoming a wholly owned subsidiary of the new company.
- iii. Once the new company has been formally established, that an EGM of the British Masters Athletic Federation be called to agree that it be wound up with all assets and liabilities being transferred to the new company. Specific details for the wind up and transfer shall be explained to the Council before the EGM for their input and included in the presentation to be made at the EGM.



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5. Financial Report.

Accounts for year ended 31 May 2023.

6. Affiliation Fees for coming year.

The BMAF Executive committee propose that affiliation fees remain at £4.00 for year 2024/25

7. Questions on Officers report.

Reports from Officers will be lodged on the BMAF website for reference prior to this meeting.

8. Election of Officers.

**Chairperson:**

Standing: Peter Kennedy nominated by Executive Committee.

**Vice Chairperson:**

Standing: Ian Richards nominated by Executive Committee.  
Jon Clarke nominated by NMAC.

**Honorary Secretary:**

Standing: Robert Lands nominated by Executive Committee.

**Honorary Treasurer:**

Standing: David Oxland nominated by Executive Committee.

**Track & Field Secretary:**

Vacancy

**Cross-Country Secretary:**

Standing: Harry Matthews nominated by NEMAA.

**Road Running Secretary:**

Standing: Walter Hill nominated by Executive Committee.



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**Race Walking Secretary:**

Vacancy

**Head of Marketing & Communications:**

Vacancy

**IT Manager:**

Standing: Glen Reddington nominated by Executive Committee.

9. Motion of thanks to those people supporting the work of the BMAF.

10.AOB.

Robert Lands, Secretary