



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

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

Website www.bmaf.org.uk

Annual General Meeting

Saturday 30 November 2024 11am – by Zoom

1. Welcome. 3 mins
2. Apologies. 3 mins
3. Minutes of last meeting. 4 mins
4. Resolution relating to the incorporation of BMAF and winding up of the Federation. 30 mins

It is proposed that:

- i) The Federation establish the new company BMAF Holdings Ltd
- ii) The AGM approve the final set of Articles for BMAF Holdings Ltd
- iii) The AGM agree that BMAF Holdings Ltd together with BMAF Services Ltd shall take over all aspects of the services provided by BMAF and become the sole British masters' organisation that is affiliated to World Master Athletics (WMA), European Masters Athletics (EMA), and UK Athletics (UKA "British Athletics").

And subject to the above three proposals being approved, it is proposed that:

- iv) Alistair Kendrick AK (Honorary Treasurer) and Ian Richards IR (Vice Chairman) be authorized to submit an application to Companies House for BMAF (Holdings) Limited to be formed with AK and IR as the initial Directors and Company Members.



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5. Financial Report. 6 mins

Accounts for year ended 31 May 2024.

6. Affiliation Fees for coming year. 6 mins

The BMAF Executive committee propose that affiliation fees remain at £4.00 for year 2025/26

7. Questions on Officers report. 10 mins

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

8. Election of Officers. 15 mins

President:

Nominated by BMAF Council:

Chairperson:

Standing: Peter Kennedy nominated by Executive Committee.

Vice Chairperson:

Standing: Ian Richards nominated by Executive Committee.

Honorary Secretary:

Standing: Robert Lands nominated by Executive Committee.

Honorary Treasurer:

Standing: Alistair Kendrick nominated by Executive Committee.

Track & Field Secretary: #

Vacancy

Cross-Country Secretary: #

Standing: Harry Matthews nominated by Executive Committee.



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Road Running Secretary: #

Standing: Walter Hill nominated by Executive Committee.

Race Walking Secretary: #

Vacancy

Head of Marketing & Communications:

Vacancy

IT Manager:

Vacancy:

these secretaries will continue in post until BMAF Holdings Ltd is formed and then be invited by BMAF Services Ltd to continue their role in that company until the posts come up for election in a BMAF Services Annual Meeting.

9. Motion of thanks to those people supporting the work of the BMAF. 4 mins
10. AOB. 6 mins

Robert Lands, Secretary