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

President	Arthur Kimber
Chair	Vacant
Honorary Secretary	Robert Lands
Honorary Treasurer	Alistair Kendrick

Website www.bmaf.org.uk

Annual General Meeting
Saturday 22 November 2025 11am – by Zoom

1. Welcome. Ian Richards IR welcomed attendees to the AGM

2. Apologies. RL ran through apologies see end of minutes.

3. Minutes of last meeting. Acceptance was proposed and seconded, no vote taken.

4. Resolution relating to the incorporation of BMAF and winding up of the Federation.

In accordance with decisions made its 2024 Annual General Meeting, the British Masters Athletic Federation (BMAF) be wound up with its activities and objectives transferred to BMAF Holdings Ltd (registered at Companies House, Company number 16235948) and supported by BMAF Services Ltd (registered at Companies House, Company number 11736307) as its subsidiary Company

Any assets, after satisfaction of all its debts and liabilities have been paid (or provision made), shall be distributed in accordance with Para 14c Distribution/Dissolution of its Constitution with payments being made to its constituent Associations and Clubs or such other organisation as they might direct.

IR spoke at some length, giving background and reasons for incorporation, delay and the model chosen. IR said that incorporation and the draft articles had been approved at the 2024 AGM.

Stuart Lynn made the following point of order:

The proposed wind-up resolution depends on a merger structure that cannot yet occur, because the required amendment to the Articles of BMAF Services, allowing it to become a subsidiary of BMAF Holdings Ltd, has not been completed. Mr Richards (The Vice Chair) has confirmed this in the meeting today, and earlier to me in writing.

Previous resolutions on this matter were expressly conditional on that amendment being in place. As this condition remains unfulfilled, the merger is not legally possible, and therefore the wind-up resolution cannot lawfully proceed. By putting forward a resolution that cannot be implemented, the executive risks acting outside its authority. As we are an unincorporated organisation, this exposes individual officers to personal liability, potential breaches of duty, and the risk that any decision taken today may later be declared invalid.

For these reasons, I submit that the resolution is invalid or incompetent and should not be put to the members for a vote until the necessary legal conditions have been satisfied.

Alistair Kendrick AOK made clear to the meeting in answer to some procedural points about the incorporation process that professional advice had been taken and followed.

The point of order was discussed and voted on. Those in the Zoom poll voted overwhelmingly in favour of the point of order and so the motion to wind up was not voted on. 50 votes for 4 votes against. (balance presumed abstentions)

5. Financial Report.

   Accounts for year ended 31 May 2025.

   Alistair Kendrick AOK spoke to the Accounts and financial report. AOK emphasised that the major items of expenditure for BMAF were payments to BMAF Services Ltd to cover its excess expenditure. AOK also explained different pools of reserves held by BMAF including international funds.

   No vote was taken on the Accounts as discussion moved directly onto affiliation fees.

6. Affiliation Fees for coming year.

   The BMAF Executive committee propose that affiliation fees rise to £7.50 for year 2025/26 (PY £4.00)

   Various comments were made. RL apologised that the initial wording had been remain at £7.50. This had been corrected but he did not have direct access to the website to correct things. Graham Lamb of MMAC pointed out that his club had already set membership fees for the following year. AOK said that no club treasurer had asked him for intentions regarding fees in the months before the BMAF AGM and that he had dealt with the matter in the same way as previous BMAF treasurers. Further information was requested on how the extra money was to be used. Reference was made to historical higher levels of affiliation fees. Various attendees felt a need for greater consultation with clubs on setting affiliation fees. Comment was made that these fees should not be used to subsidise championship entry fees.

   The motion was voted on and approved by a majority. 31 votes for increase, 15 against, 7 abstentions. (53 total)

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

   The reports were referred to. No questions were asked.

8. Election of Officers.

President:	Nominated by BMAF Council
Chairperson:	Vacancy:

Vice Chairperson:	Standing:
Honorary Secretary:	Vacancy:
Honorary Treasurer:	Standing: Alistair Kendrick, nominated by Executive
Track & Field Secretary:	Vacancy
Cross-Country Secretary:	Vacancy
Road Running Secretary:	Standing: Walter Hill, nominated by Executive
Race Walking Secretary:	Vacancy
Head of Marketing &	Vacancy
IT Manager:	Standing: Glen Reddington, nominated by Executive

IR asked for volunteers from the floor for the offices listed that were vacant. There were no volunteers for Chair, Secretary, T&F Secretary, XC Secretary, Walks Secretary or Head of Marketing and Communication.

IR withdrew from standing for re election as vice chair, AOK withdrew from standing for re election as treasurer. No volunteers came forward to fill these offices.

Walter Hill and Glen Reddington were re elected to the executive committee.

IR pointed out that the chair of England Masters was also on the executive committee.

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

   RL moved a vote of thanks.

10. AOB

    Two points were brought up.

    The T&F 400m/300m race length for older runners. Online opportunities to watch events.

Robert Lands, Secretary 22/11/2025

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Attendees: maximum 69, at end of meeting 55. There were a small number of people doubling up on Zoom who are difficult to count as attending or in votes. Statistics indicate that many people had difficulty logging into the meeting at the start.

Chris	Amos	Nigel	Haywood	Mitchell	McDaniel
Greg	Asbury	Walter	Hill	Guiseppi	Minetti
Jeanette	Ashton	Carey	Hollick	Andrew	Murray
Ian	Barnes	Gwyneth	Hueter	Irene	Nicholls
John	Borgars	Andrew	Jones	Wole	Odele
Diane	Brian	Wendy	Kane	Graeme	Packman
Kevin	Brown	Alistair	Kendrick	Glen	Reddington
Claire	Cameron	Peter	Kennedy	Kay	Reynolds
Andrew	Caruana	Arthur	Kimber	Ian	Richards
Gaye	Clarke	Gray	Kueberuwa	Lesley	Richardson
Jon	Clarke	Graham	Lamb	George	Routledge
Sue	Cordingly	Jill	Lamb	Louise	Rowley
Rod	Davies	Robert	Lands	Juliet	Sidney
Brett	Davis	Shane	Lawrence	Ada	Stewart
Sholto	Douglas Home	Jim	Lawrence	Ros	Tabor
Vespa	Ellis	Jimson	Lee	Steven	Taylor
Adrian	Essex	Dawn	Leek	Lisa	Thomas
Annie	Fernadez Jones	Ifan	Lloyd	Richard	Thurston
Anna	Garnier	Stuart	Lynn	Anthony	Treacher
Roland	Gibbard	Caroline	Marler	Ann	Virgo
Nicholas	Grimell	Daphne	Marler	Elizabeth	Welbourn
Courtney	Gunn	Tim	Marshall	Paul	Wignall
Jill	Harrison	Harry	Mathews	Paula	Williams

Apologies

Jim	Brown	Gareth	Cook	Archie	Jenkins	Jan	Timberlake
David	Butler	Brian	Fowler	Charmaine	Johnson	Ian	Wells
Robert	Campbell	Michael	Hausler	Graham	Lamb	Martin	Wilkinson
						Carol	Wright