

Cross-Country Lead:	Mel James, WMAL
Road Running Lead:	Walter Hill, SCVAC
Race Walking Lead:	Ian Richards, VAC
Marketing & Communications Lead:	Michael Hausler, EMAC
International Events Lead:	To be co-opted if someone suitable found
IT Lead:	Glen Reddington, VAC
Treasurer:	No nominations received

(David Oxland has agreed, if he is appointed Vice Chairman that he would have the capacity, as an officer of the Federation, to remain an account holder until the bank balances can be transferred to the incorporated body. BMAF Services will handle all finance transactions on behalf of BMAF)

6. **To acknowledge that the Chair, England Masters Athletics Association (EMAA) is automatically appointed as an Officer of the Federation to serve on the Executive.** Currently the position is held by Harry Matthews.
7. **To ratify the appointment of Arthur Kimber as President**
8. **To acknowledge the work of the following as Officers of the BMAF and BMAF Services listed [here](#) and their roles. More volunteers to fulfil the missing roles are urgently needed.**
9. **Proposal:**
Approval of new structure for Master Athletics – Incorporation of the BMAF
 Incorporation Slides with notes [here](#)
 Why Incorporate – questions [here](#)
 Draft Articles of Association for BMAF Ltd [here](#)
10. **Any Other Business**