

Zoom Call – 8th April – Minutes

Attending – Bhav, Moe, Martyn, Karen, Nicky, Amy, Kelly, Mandy

Absent – Magda

1. Ball Proposal AGM

Discussed the wording of this proposal as a lot of discussion on BFA MO. After some discussion Vote taken. All in favour of leaving as is for discussion at the AGM

2. Two Points proposals on the agenda for the AGM.

Could they be combined? Karen Committee liaison for the Stats team to discuss.

3. Emergency Cover for the Secretary's Email address

The Committee discussed Emergency Cover for the Secretary's Email account as this Inbox needs to always be monitored. It was agreed that the Chair should have the Secretary's password. For Emergency cover. Vote taken all in attendance in favour.

4. DE Competitions paperwork

Rule 5.3 States that DE paperwork is available on the Website and it is not. Also C2 Foundations Pairs paperwork. Martyn to post these to the Download Section of the website.

5. Committee Gifts

To be discussed by the new committee

6. Committee Expenses Policy

Martyn has written this and is to email this to all committee members. Secretary to add to files.

7. Membership Renewals

Membership fees are so far approximately £3,000 less on this time last year. But there are quite a lot of late renewals coming through at the moment.

8. Preparation for the AGM

Committee decided to reopen the invitation to register to attend the AGM on the new BFAMO 2024 page. Moe to post announcement and link on BFA MO 24 facebook page. Registration will close Sunday 14th April 24. This gives the Webmaster sufficient time to send the meeting link out to all attendees.

9. AGM Agenda

Now posted for the Committee to proof read. Ready for release on Wednesday 10th April 24

10. Chairmans Speech.

Bhav ran through his chairman's speech for the AGM.

11. Treasurers Speech – Martyn is still preparing this. The final accounts for 2023 are being audited and will be back with Martyn next week. Arrange a Zoom call for next week to go through.

12. Next Meeting Thursday 18th April 24

*After the meeting and on reading these minutes Magda also agrees for the Chair to have access to the Secretary's Email account for Emergency Cover.