



Minutes of BFA Committee meeting held in person on 18.02.2023

Attendees: Craig Burrows (CB)
Ellen Barraclough (EB)
Martyn McInulty (MM)
Jeannette Shelley (JS)
Magda Whiteley (MW)
Phoebe Brown (PB)
Roxy Bird (RB)
Nicky James (NJ)
Sharon Allcorn (SA)

Apologies:

1	<u>Quorum, Minutes of previous meeting & action points</u>
2	<u>CHAMPS WORKING GROUP PROGRESS.</u> MW provided samples and prices of potential champs clothing presented, quorum for Supersport to be BFAs merchandise supplier. Quotes supplied for rosettes, quorum to use Renaissance Rosettes. Future discussion on sponsors, workshops and other entertainment. Opening ceremony/parade discussed as to how we could make this work for outdoor champs, as there is not enough room in Rix building. Agreed we will have a parade to include all at outdoor champs, details to be released closer to the time but please ensure if you have a team flag or would like one a parade will take place!
3	<u>CHAMPS FORMAT AND COSTS</u> MM presented ideas for champs format. Cost of the venues, entry fees and camping fees been agreed. Discussion around previously enquired costs to Yong Guns in 2022.
4	<u>AGM</u> Agreeing details on hybrid meeting, Writing proposals to be put forward by the committee.

5	<p><u>FINANCIAL UPDATE</u> <i>With forward planning and careful fiscal management MM is confident the BFA can continue to grow and flourish, despite the pressure we face in modern times with the cost of living crisis etc. MM is finalising the financial statement in anticipation of the AGM, and aims to have a complete set for full committee review no later than Monday 27 March</i></p>
6	<p><u>JUDGES BOARD</u> SA given update on judges board, discussion and agreement on recruiting more members to help with the work load.</p>
7	<p><u>University Study</u> JS gave update on University study, more jumps were needed to be cut down and all agreed for cost to be covered to replace.</p>
8	<p><u>BFA trainers</u> it was agreed by all in attendance to increase the number of trainers to cover more regions.</p>
9	<p><u>Committee resignations</u> EB confirmed she will be standing down from committee when her term comes to an end. JS advised she would like to stand down early from committee.</p>
10	<p><u>AOB</u> No other items were discussed due to time constraints</p>
11	<p><u>Date, Time & Venue of next meeting</u> To be confirmed</p>