# **BRITISH MASTERS ATHLETIC FEDERATION**



President: Arthur Kimber Affiliated to: World Masters Athletics

Chairman: Walter Hill European Masters Athletics

Hon. Secretary: Bridget Cushen

Hon. Treasurer: David Oxland, FCA, CTA

Website: bmaf.org.uk

#### AGENDA

For the 77<sup>th</sup> International & Policy Committee Meeting to be held virtually on two successive **Sundays**, 7<sup>th</sup> and 14th June commencing at 16.00.

## 6<sup>th</sup> June

- 1. Apology for Absence
- 2. Confirmation of voting Delegates from England, N Ireland, Scotland, Wales.
- 3. Adoption of the Minutes of the 76th Meeting held on Sunday 3 November 2019
- 4. Matters Arising from the Minutes
- 5. Report from Overseas Entries Coordinator, Peter Duhig.
- 6. Report on the British & Irish International Masters Cross-Country held at Aintree Racecourse on 16 November and update on 2020 event to be held in Dublin on 14 November.
- 7. Any other Business

Continue after a comfort break with the 3 Items

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#### AGENDA

For the 90th Delegates Meeting to be held virtually immediately after the International Meeting on Sunday, 7<sup>th</sup> and continued on 14th June commencing at 16.00

## Sunday 7 June Agenda:

- 1. Apology for Absence
- 2. Adoption of the Minutes of the 89th Meeting held on 3 November 2019.
- 3. BMAF final draft of the new Constitution.

## Sunday 14th Agenda

1. Matters arising from the Minutes.

2. To receive Reports from N. Ireland, Scotland and Wales

3. Chairman's Report

4. Hon. Secretary's Report and correspondence

5. Hon. Treasurer's Report

6. Report from IT Manager

7. Cross Country Secretary's Report

8. Road Running Secretary's Report

9. Track & Field Secretary's Report

10. Race Walking Secretary's Report

11. BMAF Services Ltd.

12. Report from Statistician

13. Report from EAMA

14. Preparations for AGM on 22 August

15. Any other Business

16. Date of next Meeting

Walter Hill

B Cushen

D. Oxland

P Kennedy

M James

W Hill

M Doogan

I. Richards

M. Hausler

B. Owen

H. Matthews

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