

Secretary Report: AGM 2009

There is not a lot to report this year, very little changes to the BMFA regulations, and any there has been have been updated on the forum.

There have been no changes to the constitution or the member's handbook.

The constitution states it is my duty to call a committee meeting each month and there should be a minimum of nine committee meeting per year.

I am pleased to inform you we held 9 meeting this year and minutes were taken in all meetings

It is also my duty to call the AGM and I am pleased to state we do have a quorum

Also as secretary of the club it is my duty to ensure all committee meeting are recorded and minutes taken. (Copies of all minutes are available for anyone to see).

The constitution also states there must be a quorum of six members to agree the business of the club, again I am pleased to inform you this was achieved and decisions were only made when all committee members voted.

There was one small change to the club rules for visitors this year which was communicated to all members and placed on the website.

The member's handbook is still a very useful guide for all new members and is still in use when ever a new member starts the club. New members are asked to sign to say they have received the rules and a member of the committee has taken them through the handbook.

The handbook has proven to be very useful and we will continue to use in 2010.

Finally one of the most difficult decisions a committee has to deal with is disciplines and appeals and I am delighted to state that 2009 the committee have not had to take any action against any member formally.

Both the handbook and constitution can be found on the official website, or from one of the committee