

Midland Area Committee meeting 02/07/20 Agenda (via Skype)

Present

Apologies

1. Midland Area Pre-AGM meeting, how do we go about this bearing in mind possible restrictions? Could have an 'open to all members' Zoom meeting using BMFA licence.
2. 2020 Midlands Buckminster day, carried over to 2021?
3. Significant funds in the account, budget from BMFA this year reduced from previous year, if we don't spend it we'll lose it. Any ideas, advertise what funds are available for to clubs?
4. AOB email contacts for clubs JD Skype

Present NB, SM, JC

Apols JD AT

1. Discussed holding Zoom AGM open to all Midland Area members, Possible procedure;
 - email all club secretaries asking for items they/their members would like discussed.
 - Mids Committee meet to agree agenda from club items and committee items.
 - Invite sent out via club secs for members to provide details for Zoom meeting

Agreed with A Symonds, Mids can use BMFA Zoom licence, AS will set up meeting once date/time finalised.

Date to be decided (perhaps October) after AT consulted, need annual accounts before meeting.

2 Understood Midlands day will be carried over to 2021, Sunday of same weekend. JC to contact Manny at Buckminster, find out if Langar club fly in is being held preceding days as last year.

3 Funds available for Mids to support clubs/events. Unlikely any events will run in 2020. Discussed possible events for early 2021. Could support a number of Midland Member indoor sessions, possible venues Alfreton and Newark.. Southern end of area could also run an event, JC to email club secs, see if any clubs would like to run an event, possibly indoor early in 2021 but other events possible.

BMFA Questionnaire expected for all members in near future, committee to use results of questionnaire to identify possible events/support requested by members.

4 Significant number of clubs do not have accurate contact details. Unknown how many clubs are receiving emails, approx 25 without email addresses, several more returned as undeliverable. However also unknown how many of those emails sent did not reach the club secretary. Agenda items 1 and 3 will not reach a significant number of clubs.

JC already messaged AS requesting that an item be placed in BMFA magazine asking club secs to ensure their contact details are up to date.

JC to contact AS and repeat request, no reply to first email.

If no result from AS, possible action via committee members taking on a number of clubs each to contact. This would address the clubs known to have either inaccurate or no contact details but would not identify those who have a valid but inaccurate email address.

Meeting closed 20:19