

Minutes of AGM 2008

Meeting held at Whitchurch on February 16th 2008

The meeting opened with the chairman welcoming everyone to the meeting.

The minutes of the 2007 agm were passed around and were accepted as a true account.

The treasurer said that since 2002 we have steadily increased the funds from £120 to £1036 to date, during this time we have purchased for the association a quick draw timer machine & a gun.

Election of officers

The committee all said that they were all willing to stand again in their present position. There were no other nominations.

The committee were re elected.

The main subject at the meeting was Public Liability Insurance for the members & the association.

This was discussed at great length and several options were put to the members. To insure the association as a whole would be cost prohibitive.

The sportsman's association offers insurance at about £35 per person.

Re-enactorguard also has an insurance policy available that includes personal & equipment cover for about £45 each.

The final decision made was rather than putting the membership fees up to cover the insurance each member should take out their own insurance from the companies available.

Each BFDA member must have a current Public Liability Insurance policy to enable them to take part in any event or competition run by or under the name of the BFDA and must produce a valid certificate of insurance to this effect at each event.

If the BFDA should be involved in an external event that event organiser will be responsible for the provision of Public Liability Insurance.

The possibility of having a disclaimer form available for any non member wishing to take part in an event/competition was put forward by Dave West, the chairman expressed his concern that a disclaimer would not hold up if a case came to court but will consult a solicitor for advice.

It was also decided that the equipment the association holds should be insured and the insurance offered by Re-enactorguard should be purchased and the nominated person should be the secretary, the cost of the equipment should be paid for by the association and the personal insurance cover be paid for by the secretary.

The chairman said that he would be applying to the Home Office for the BFDA to be registered as a re-enactment organisation.

It was decided to hold the membership fees a £5.00 per person per year.

We no longer have the facilities of the Texas Drivers Club as it is being demolished so we now have to find other venues to hold meetings & competitions & also will also have to pay for this.

Lyn Wiltshire will look into the possibility of a hall in Petersfield

The dates & venues for competitions are as follows

March 15thWhitchurch

October 18thWhitchurch

Both of the above will be followed by a dance in the evening held by the Whitchurch Western Dance Club.

Trophies will be given for 1st place only and medals for 2nd & 3rd.

BFDA are no longer sponsored by J & S Gifts & are now looking for a new sponsor

All members must provide 2 up to date passport size photos 1 for the membership card & 1 for the files

The issue of coaching was mentioned by Phil Peel and will be discussed further at the next meeting.

The chairman closed the meeting and thanked everyone for attending.

The meeting closed at 4pm

Members attending

Ian Banks	Philip Thompson
Barbara Banks	Peter Curl
Sybil Curl	Angela Thompson
Emma Hill	Lyn Wiltshire
Syd Wiltshire	Philip Peel
Debbie Peel	Wally Taylor
Mike Hatley	Brian Seymour
Dave West	Eileen Potter
Arthur Brown	Ian Brown
Jason Brown	

Apologies received from

Alan Taylor	Ken Williams
Dave Richards	John Potter