

British Fencing AGM

Date of Meeting 30th September 2017
Time 11:30
Location British Olympic Association, 60 Charlotte Street, London W1T 2NU

Item #	Item Description
1.	Introduction and Welcome, by the British Fencing Chair
2.	Apologies for absence
3.	To Approve the Minutes of 2016 AGM
4.	To note the appointment of Clare Halsted, Tom Cadman and Paul Abrahams
5.	To receive the annual accounts for the financial year ending 31 st March 2017
6.	To approve the appointment of Janet Campbell as an Independent Director for a term of four years with effect from the date of the Meeting
7.	To approve amendments to the British Fencing Articles
8.	To be informed of changes to Membership Fees and the Under 13 Category
9.	Presentation of British Fencing Awards
10.	Any Other Business

The Formal Meeting will be followed by an Open Forum including presentations from the executive team.

A buffet lunch will be provided