



BF AGM

Date of Meeting Saturday 8th October 2016
Time 11:30
Location British Olympic Association, 60 Charlotte Street, London W1T 2NU

1.	Introduction & Welcome, by the British Fencing Chair
2.	Apologies for absence
3.	To Approve the Minutes of AGM 2015
4.	To Note the appointment of John Troiano, Anne-Catrin Sallaba to the British Fencing Board
5.	To Approve the appointment of the new British Fencing Chair - Mark Lyttle
6.	To Approve the Appointment of Hilary Philbin as British Fencing President
7.	To Receive and Approve the Accounts for 2015/2016
8.	To be informed of changes to Membership Fees
9.	To Approve amendments to the British Fencing Articles
10.	Presentation of British Fencing Awards
11.	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.