

BF AGM announcement 2015

BOARD ANNOUNCEMENT

British Fencing Annual General Meeting & Forum

*Saturday October 10, 2015, 11.30am, at the British Olympic Association (BOA)
Charlotte Street, London*

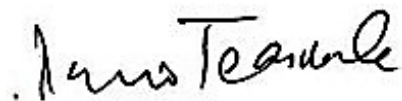
Dear Member,

On behalf of the British Fencing Board, I invite you to the Annual General Meeting of British Fencing in London on Saturday 10 October, where your Board will invite you to receive the accounts for the financial year ending 31 March 2015 and take part in Forum questions and discussion. The Board will also introduce Paul Wedge who joins the Board following this AGM as a result of the recent elections.

The Annual Report and Accounts will be published on our website at least 10 days before the Meeting. John Troiano, a British Fencing Board Director, and Chair of the Board's sub committee for Audit, Governance & Risk, will take members through the accounts and finances and respond to your questions.

The formal notice of the Meeting and resolution to be proposed are set out in the document below. If you would like to vote on the resolution but cannot come to the Meeting, you can appoint another person as your proxy to exercise all or any of your rights to attend, vote and speak at the Meeting by using the methods set out in the notes to the notice.

I hope you are able to attend the Annual General Meeting and look forward to your continued involvement in, and enjoyment of, our sport.



David Teasdale
Chair of British Fencing

BRITISH FENCING
COMPANY REGISTRATION NUMBER 1917099

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting (the "Meeting") of the Company will be held at 11.30 am on Saturday 10 October, 2015 at the offices of the British Olympic Association at 60 Charlotte Street, London W1T 2NU.

The Resolutions below are proposed as ordinary resolution.

Resolution 1: to receive the annual accounts for the financial year ending 31 March 2015;

Formal business: Action to be taken

You will find enclosed a Form of Proxy for use at the Meeting. Please complete, sign and return the enclosed form as soon as possible in accordance with the instructions printed thereon whether or not you intend to be present at the Meeting. Forms of Proxy should be returned so as to be received by the Company's Head Office as soon as possible and in any event no later than 48 hours before the time appointed for the Meeting.

Recommendation

Your Directors consider that the resolution in the notice of the Meeting is in the best interests of the Company and its Members as a whole. They recommend that you vote in favour of it as all the Directors intend to do.

Yours faithfully



GEORGINA USHER
CEO
British Fencing

