



BRITISH FENCING

Minutes of the Annual General Meeting of the British Fencing Association held on 7th August 2010, commencing at 11.30am at Filton College, Filton.

Draft to be approved at the Annual General Meeting held on the 29th October 2011

Present:

The meeting noted the attendance of Keith Smith (President; Director; in the Chair), 4 other directors (David King; Murray Morrison; Penny Spink MBE; Mike Thornton) and 15 other members.

Also in attendance (non-voting):

The meeting also noted the attendance of Piers Martin, Chief Executive, and Ben Campion, National Development Manager.

Apologies for absence:

The meeting noted formal apologies for absence had been received from Andrew Brannon, Treasurer; Ray Stafford, President of England Fencing, Norman Randall and Janet Barrett.

Ref Minute

1. Welcome and Apologies for Absence

- 1.1 The Chair welcomed those present to the Filton College, for the British Fencing Association (the Company) Annual General Meeting (the Meeting).
- 1.2 The Chair introduced Piers Martin, Chief Executive; Ben Campion, National Development Manager; and Neil Brown, UKSG Coordinator.
- 1.3 The Chair informed the meeting that he had received apologies from those listed above.
- 1.4 The Chair informed the meeting that he had received Proxy forms from 64 members.
- 1.5 The Chair then gave a verbal report of the Company's activities during the period 1st April 2009 to the 31st March 2010.

2. To Note the Names of Directors Appointed to the Company's Board

The Meeting noted that there had been two candidates for the Board for two positions. Consequently there had been no election and Mike Thornton and Libby Payne had been duly appointed to the Company's Board.

3. To Note the Decisions of the Company's Honours Committee

The Meeting noted the decisions of the Honours Committee:

Silver Medal

Richard Cohen
Rodney Francis

Bronze Medal

Sue Benney
John Harding
John Haynes
Andy Makuciewicz (posthumously)
Mike Norfolk

Pat Pearson
Peter Stewart

Award of Merit
Johnny Davis
Maggie Maynard
Helen McNab

Tankards
Laurance Halsted
Jane Hutchison
Richard Kruse
Amy Radford
Euro cadet men's foil team: Alex Tofalides, Kareem Cheriton, Kristian Archer, Alex Savin

It was also noted that winner of the gold medal at the World Vets Championships from 2009 would receive a tankard and that Colin and Barbara Hillier would receive an appropriate award on their retirement from the Bristol Open.

3. Resolution 1: To Approve the Minutes of the Previous AGM

The Meeting approved the minutes of the Annual General Meeting (AGM) held on September 12th 2009.

Proposed: Edith Haynes
Seconded: Matthew Thompson

4. Resolution 2: To Approve the End of Year Accounts

The Meeting noted the apologies of the Treasurer, Andrew Brannon. The Meeting approved the End of Year Accounts.

Proposed: Murray Morrison
Seconded: Dave Sweeney

5. Resolution 3: To Appoint the Auditor

The Meeting approved the appointment of Spofforths Chartered Accountants as auditor to the Company for the ensuing year and authorised the Directors to fix the remuneration of the Auditor.

Proposed: Edith Haynes
Seconded: Peter Barron

6. Special Resolution: Amendment to the Articles

The Meeting then discussed the proposed amendments to the Articles of Association and the Board Directors present explained the rationale behind them. The Meeting then approved the amendments.

Proposed: Peter Barron
Seconded: Jenny Morris

7. Close

With no further business the meeting was declared closed by the Chair at 12.27am.