



BRITISH FENCING

Minutes of the Annual General Meeting of the British Fencing Association held on Saturday 29th October 2011, commencing at 11.30am at the British Olympic Association, London.

To be approved at the Annual General Meeting held on the 20th October 2012

Present:

The meeting noted the attendance of 9 Directors – Keith Smith (President); David Teasdale (British Fencing Chair and after the President's introduction the Chair of the meeting, "The Chair"); Andrew Brannon; David King; Piers Martin (CEO); Murray Morrison; Alp Orge; Libby Payne; Keith Smith (President); Mike Thornton – and 79 Members.

Also in attendance:

The meeting also noted the attendance of Alex Newton, Performance Manager and Katie Dolan, BF Events Coordinator.

Apologies for absence:

The meeting noted formal apologies for absence had been received from Directors Libby Payne and Penny Spink MBE, from Chris Hyde (President Scottish Fencing) and from the following Members: Hilary Philbin, Jim Philbin, Barry Paul, Joan Paul, Meyrick Simmonds, Catherine Nicholl, Pavel Rynes, Roy Clarke, Steve Higginson, Rodney Francis, Mathew Haynes, John Haynes, Edith Haynes, Rupert Davis-Cooke and Jonathan Spicer.

Ref	Minute
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1.	<u>Welcome and Apologies for Absence</u>
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| 1.1 | The President welcomed those present to the British Olympic Association for the British Fencing Association (the Company) General Meeting (the Meeting) and gave a verbal report on Presidential activity. He then handed over to the Chair of the Association to chair the meeting. |
| 1.2 | The Chair informed the Meeting that he had received apologies from those listed above. |
| 1.3 | The Chair informed the Meeting that he had received Proxy forms from 39 members. |
| 1.4 | The Chair then gave a verbal report on activity since the last General Meeting. |

2.	<u>To Note the Names of Directors Appointed to the Company's Board</u>
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The Meeting noted that there had been two candidates for the Board for one Board position: Alp Orge and Mr. Jon Williams. Following an electoral process overseen by Teddy Bourne, Electoral Officer, Alp Orge had been duly appointed to the Company's Board.

3.	<u>To Note the Decisions of the Company's Honours Committee</u>
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The Meeting noted the decisions of the Honours Committee:

Graham Langton: Award of Merit

Philip Marsh: Silver medal

Kristjan Archer: Tankard

Richard Kruse: Tankard

GB Men's Foil Team (Kruse, Halsted, Mepstead and Ed Jefferies): Tankard

Ziemek Wojciechowski: Tankard

Maciej Wojtkowiak: Tankard
GB Junior Men's Foil team Tankards (Tofalides, Fitzgerald, Davis and Huseyn Rosowsky)
Sue Benney: Goblet
Beth Davidson: Award of Merit
Tim O'Connor: Award of Merit
Ken McCubbin: Award of Merit
Lyndon Taylor: Bronze medal
John Anderson: Bronze medal
Brian Matless: Bronze medal
Chris Howser: Bronze medal
Ismay Cowen: Silver medal
Steve Cowen: Silver medal
Shirley Parker: Award of Merit

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

The Meeting approved the minutes of the Annual General Meeting (AGM) held on 7th August 2010

Proposed: Raymond Crawford

Seconded: Mike Thornton

4. **Resolution 2: To Receive and Approve the End of Year Accounts for the year 2010 – 2011**

Andrew Brannon, Chair of the Finance Committee, took questions from the Members on the End of Year Accounts. The Meeting approved the End of Year Accounts.

Proposed: Mike Thornton

Seconded: Clare Halsted

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: Keith Smith

Seconded: Rochelle Dazeley

7. **Close**

With no further business the meeting was declared closed by the Chair at 13.10.