



BRITISH FENCING

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BRITISH FENCING BOARD MINUTES
Board "Awaydays" at Bisham Abbey
7/8 December 2012

Present; David Teasdale (Chair), Julia Bracewell, Alpe Orge, Graham Paul, Libby Payne, John Troiano, Georgina Usher.

In attendance; Peter King (CEO), Penny Moseley.

Apologies; David King, Murray Morrison, William Pitt.

BOARD TRAINING

1. David Sales acted as Facilitator for the Board's training sessions.

BOARD STRATEGY

2. In lengthy discussions, based on a ten year look ahead for the development of the sport, the Board confirmed the continuance of the "3G" strategy - Green (for governance), Grow (for building participation in fencing) and Gold (for winning medals).

3. Specifically the Board agreed there should be three key targets, for 2024;-

a) to be the world's leading fencing nation;

b) to be regarded as Britain's best sports governing body

c) to increase membership to 50,000.

d) These three objectives are to be considered in further depth, with outline plans for how they can be achieved. At this meeting three groups looked at milestones and broad plans to be worked on further.

TASS

4. The Board discussed the recent announcement; the Chair and CEO explained the process.

FINANCE

5. The Board noted the CEO's information and advice, based on the latest management accounts. He will report again on 19 December.

CAPITAL PROJECTS

6. The Board noted oral reports from the Chair and CEO on the Truro project.
