



BRITISH FENCING

BYE LAWS OF THE BRITISH FENCING ASSOCIATION ("the Association" or "BF")

(Amended 26.10.1996; 27.09.2003; 11.09.2004; 17.05.2009; 26.06.2010; 17.07.2011; 7.08.2012; and 18.01.2013)

I. GENERAL

1. The definitions of words and expressions contained in the Association's Articles of Association shall where the context so permits apply to these Bye Laws.

II. TERMS OF MEMBERSHIP AND AFFILIATION

1. The benefits for Members and Affiliated Clubs and the fees payable are as set out and published by the Board on the BF website or by such other means as the Board may determine.
2. The classes of Membership and annual subscription are as set out and published by each Home Country Fencing Organisation.
3. The benefits of affiliation for all Affiliated Clubs are published on the BF website.
4. Immediately on payment in full of the relevant annual affiliation fee to a person duly authorised to receive it, a club shall become affiliated to the Association and entitled to the benefits available to Affiliated Clubs.
5. Immediately on payment in full of the relevant annual subscription to a person duly authorised to receive it, a person eligible to be a Member shall become a Member and entitled to the benefits available to Members, including any insurance benefits.
6. For the purposes of paragraphs 4 and 5 above, if the applicant for affiliation or Membership gives a cheque in payment of the fee or subscription then payment in full shall be deemed to have been effected, and affiliation or Membership shall come into force, when the cheque is received by a duly authorised person. However, if the cheque does not clear upon second presentation the affiliation or Membership shall thereupon cease. In that case the Directors shall have discretion to take such action as they think fit in relation to any benefits of affiliation or Membership which the applicant has received during the period from the tendering of the cheque until cessation of Membership, and any titles, grants, or other awards that the applicant may have competed or become eligible for in right of affiliation or Membership during that period.

III. COMPETITIONS

1. All open fencing competitions shall be held under the Association's Rules for Competitions.
2. Every Member, Affiliated Club and Associated Body agrees to be bound by the Association's Rules for Competitions.

IV. HONORARY PRESIDENTS

1. The Board may propose an Honorary President for ratification by the Members at a General Meeting of the Association. Such appointment will take effect at the end of the meeting at which it is ratified and continue until the end of either the next or the next-but-one Annual General Meeting of the Association (as proposed by the Board and ratified by the Members).
2. The Board may make the following honorary appointments as and when it thinks fit:
 - (i) An unlimited number of Vice-Presidents of the Association.
 - (ii) An unlimited number of Associate Vice-Presidents of the Associationand may terminate any such appointment if the Board decides that there is good reason to do so.

3. Job Descriptions for Honorary President, Vice-Presidents of the Association and Associate Vice-Presidents of the Association shall be published on the BF website.

V. DISCIPLINARY OFFENCES

1. Without prejudice to the provisions of the BF Disciplinary Code, it shall be an Offence under that Code if any person:

- (i) being a British subject, purports to compete as a national representative at any fencing competition without the express consent of the Association; or
- (ii) knowingly competes against anyone who is banned or has been expelled under the Disciplinary Code;
- (iii) without holding a British Fencing Licence does anything for which the holding of such a licence is obligatory.

VI. ELECTION OF BF DIRECTORS

1. Procedure

(a) The ballot shall be held within the timetable stipulated in the Articles.

(b) (i) The Board shall, in respect of each year's ballot, select a date ("**the Qualifying Date**") as the date at which a Member must be a Qualifying Voting Member in order to be eligible to vote in the ballot.

(ii) The Board shall at the same time specify the date by which completed ballot papers must be received ("**the Closing Date**"), which shall be:

- (1) not less than twenty working days and not more than three months after the Qualifying Date; and
- (2) not less than fifteen working days after the last date for the dispatch of the ballot papers (See Bye-law VI.4(b)).

[Note: see paragraph VI.2(g) below for the fixing of the Nomination Date and publication of the Qualifying Date and the Nomination Date.]

(ii) The Qualifying Date shall be not more than three months and not less than twenty working days before the Closing Date to be established under Bye-law VI.4(b).

(c) Subject to paragraph (d), ballot papers shall be sent to all Qualifying Voting Members, and shall be dispatched by no later than five working days after the Qualifying Date

(d) The ballot may be conducted by electronic voting only (that is, voting through a website and/or by means of such other electronic media as the Board may approve), or may be conducted by a combination of electronic voting and traditional paper voting, as the Board decides. In the case of electronic voting, all expressions used in these Bye Laws which are referable to paper voting shall be construed as necessary to apply them to electronic voting; for example (for illustration but not by way of limitation): (i) references to a ballot paper include a secure electronic form or web page on which a voter enters his/her vote instead of completing a traditional paper ballot; (ii) references to dispatching or sending a ballot paper or Nomination Form include making it available by electronic means; (iii) references to "writing" on a ballot paper or completing a Nomination Form include marking by electronic means.

(e) The ballot shall be conducted by the multiple non-transferable vote system (otherwise known as "first past the post"). Under that system:

- (i) Each voter may cast one vote for each candidate whom the voter wishes to be elected, not exceeding the number of Vacancies to be filled, and the candidate(s) who obtain(s) the greatest number of valid votes shall be elected to fill the Vacancy or Vacancies.
- (ii) If any voter marks his/her ballot paper with votes for more candidates than there are Vacancies, that ballot paper shall be invalid and none of the votes marked on it shall be counted.

(f) The Board may appoint the Electoral Reform Society or other suitable body to deal with all or any of the administrative aspects of the election, including (but not limited to) the dispatch of the voting papers, the reception of completed voting papers, the counting of the votes and computation

of the results, and the announcement of the results, and the Board may agree a fee to be paid to such organisation for its work.

2. Nominations

All candidates for election must have been validly nominated.

The conditions for making valid nominations are:

(a) Nominations must be made by either:-

(i) 15 persons who are Qualifying Voting Members as at the Qualifying Date. (See also Bye Law VI.2(h)(v)); or

(ii) the Board. In the case of a nomination made by the Board, the Nomination Form shall require only the signature of the Chair of the Association, or failing him another Director (not being the nominee) appointed by the Board for the purpose, in place of the signatures of 15 Members.

(b) (i) No Member shall sign as a nominator for more candidates than the number of Vacancies. If this limit is exceeded, that Member's nomination signature shall be deleted from one or more of the Nomination Forms on which it appears so as to reduce that Member's number of nominating signatures to the maximum permitted number, under the supervision of the Electoral Officer, as follows:

- The signature shall be deleted first from any Nomination Forms on which it appears which would still have the required 15 nominating signatures even after the deletion; if further deletion is still needed after that, then:
- If the chronological order in which BF Head Office received the Nomination Forms containing nomination signatures by the Member in question is known, the deletion shall be done from the last received backwards.
- If or to the extent that the chronological order is not known, or the nominations were received at the same time, the deletion shall be done in an order established by the Electoral Officer drawing lots.

(ii) The Board shall not nominate more candidates than the number of Vacancies. If this limit is exceeded, so many of the nominations made by the Board shall be eliminated as is necessary to reduce the number of candidates nominated by the Board to the maximum permitted number, under the supervision of the Electoral Officer, as follows:

- If the chronological order in which BF Head Office received the Board's nominations is known, the elimination shall be done from the last received backwards. Each nomination by the Board shall be deemed to have been received at BF Head Office on the date on which the Board passed the resolution to make that nomination.
- If or to the extent that the chronological order is not known, or the nominations were received at the same time, the elimination shall be done by the Electoral Officer drawing lots.

(iii) (1) Where any Nomination Form signed by members is rendered invalid under paragraph (b)(i) for want of the necessary number of signatures, the affected candidate shall be informed as soon as reasonably possible. The Nomination Form may be resubmitted with the necessary additional valid signature(s), but must still be received by BF Head Office by the Nomination Date.

(2) Where any nomination by the Board is eliminated under paragraph (b)(ii), the Chair of the Board and the Chief Executive shall be informed as soon as reasonably possible. The Board may still submit up to the permitted number of Nomination Forms, but the Forms must still be received by BF Head Office by the Nomination Date. A fresh resolution of the Board will be required to decide which forms are to be submitted.

(iv) There is no appeal against any deletion or elimination properly made under this clause.

(c) Home Country Fencing Organisation Presidents and Treasurers shall not be eligible for nomination. (However, for the avoidance of doubt, this does not prevent Home Country Fencing

Organisation Presidents and Treasurers from nominating candidates in accordance with the terms of these Bye Laws.)

(d) Every nominee must be a paid-up Member on the date on which the Nomination Form is received at BF Head Office; otherwise, the nomination is invalid.

(e) Each nomination must be made on an official Nomination Form.

(f) (i) The Nomination Form shall incorporate a form giving details of the candidate ("Details of Candidate Form") and shall contain and/or be accompanied by instructions for the nomination of Directors and submission of Nomination Forms. The Nomination Form shall be in a form approved by the Board or the Electoral Officer (see paragraph VII below). The Nomination Form must be duly completed in accordance with the said instructions. From here on, references to the Nomination Form include, where the context so admits or requires, all those documents and matters required to be incorporated or contained in, or to accompany, the Nomination Form.

(ii) Nomination Forms shall be made available electronically on the BF website by not later than 5 working days after the date on which the Nomination Date is announced under paragraph (g)(ii) below. In addition, a paper or electronic copy of the Nomination Form shall be sent promptly to any Member who, by not later than 5 working days before the Nomination Date fixed under paragraph (f) below, has requested one in writing from BF Head Office.

(g) (i) At the same time as it fixes the Qualifying Date and the Closing Date, the Board shall also fix the date ("**the Nomination Date**") by which completed Nomination Forms must be received by BF Head Office.

(ii) The Qualifying Date, the Nomination Date, and the job description(s) for the Vacancy/ies shall be announced on the BF website as soon as possible after being fixed by the Board. They may also be published in "The Sword" magazine, and/or in such other way as the Board may decide. The announcement may be accompanied, for information only, by an election timeline chart in the form of the attached example, or such other form as the Board or the Electoral Officer may approve.

(iii) There must be a period of at least one month between the date on which the Nomination Date is published or announced and the Nomination Date.

(h) (i) Each duly completed and signed Nomination Form, including the Details of Candidate Form, must be received by BF Head Office on or before the Nomination Date.

(ii) The Forms may be sent to BF Head Office by post or by email or fax, or delivered by hand, or if the Directors have so approved may be submitted through a website.

(iii) In all cases, the signatures of the nominating Members or Director (or copies of them, in the case of forms submitted electronically), must be clearly visible, and the names and BF membership numbers of the signatory/ies must be clearly legible.

(iv) Signatures may be collected on more than one copy of the relevant part of the Nomination Form, as long as all the necessary copies are submitted with the nomination.

(v) (i) The Nomination Form for any candidate (not being a candidate nominated by the Board) may contain up to, but not more than, 20 nominating signatures. This is to allow some margin of error in case any signatures are deemed invalid for any reason. BF (or other person conducting the election on behalf of BF) shall not be obliged to check more than 20 signatures for any candidate. BF will check the signatures in the order submitted by the candidate, or – if that order is not clear – then may do so in any order.

(ii) If a candidate provides more than 15 valid nominating signatures, the first 15 only (or, if the order is not obvious, then any 15 only) shall be used.

(iii) The names of any valid nominating signatories above the limit of 15, and the names of any signatories whose signatures are not valid, shall not be published with the candidates' details.

[3. Not used.]

4. Dispatch of Ballot Papers; Closing Date; Publication of candidates

- (a) The ballot paper dispatched to Members must include or be accompanied by:
- (i) in respect of each valid nomination, the information contained in the Details of Candidate Form and either a statement that the candidate has been nominated by the Board, or the names of the 15 Members (selected if necessary in accordance with Bye Law VI.2(h)(v)) who have validly nominated the candidate;
 - (ii) instructions for voting, which must be followed if the ballot paper is to be counted as valid; and
 - (iii) a statement of the Closing Date.
- (b) The ballot papers shall be dispatched (as to which, see Bye Law VI.1(d)) on or after, but not more than five working days after, the Qualifying Date.
- (c) The information contained in the ballot papers shall be published on the BF website at the same time as, or as soon as possible after, the ballot papers are sent out.

5. Ballot Paper Validity

- (1) A completed ballot paper will be counted as valid only if:
- (a) it is properly completed in accordance with the instructions mentioned in paragraph 4(a)(ii) above.
 - (d) it is received, on or before the Closing Date, by the person or body named in the ballot paper or in the papers accompanying the ballot paper as the person or body to whom ballot papers are to be returned;
 - (e) in the case of a hard copy, it is an original ballot paper provided by BF and not a copy; and, if it is a duplicate paper, it is accompanied by the formal declaration form which will be supplied with each duplicate paper, duly completed; and
 - (f) in the case of a ballot paper submitted electronically, any security measures imposed by BF or by the person or organisation administering the ballot (see paragraph 1(f) above) have been complied with.
- (2) Each Member entitled to vote in the election is entitled to return one ballot paper only. If any Member submits more than one ballot paper, only the first received shall be counted, or if there is doubt as to which was the first received, then one of the papers selected at random by the person or organisation administering the ballot shall be counted, and the remainder shall be destroyed.

6. The outcome of the election

- (a) Subject to paragraphs (b) and (c) of this Bye-law, the candidates in each ballot who shall individually have polled the most votes, up to the number necessary to fill the available Vacancies (or to fill as many of the Vacancies as there are candidates for), shall be elected, and they shall take office from the conclusion of the next following annual general meeting. *(For 2013 only, see also (bb) below.)*
- (b) Under Article 47 it is provided that if the number of candidates for election does not exceed the number of Vacancies, such candidate or candidates shall be deemed to have been elected. In order to allow time to verify the valid nomination of all candidates, the deemed election of a candidate or candidates under Article 47 shall take effect on the next working day after the Nomination Date. Any candidate so deemed to have been elected shall take office from the conclusion of the next following annual general meeting. *(For 2013 only, see also (bb) below.)*
- (bb) **Provided** that Directors elected or deemed to have been elected during the first election held in 2013 (which is likely to be the only election in that year) shall take office upon the fifth working day after notification is sent out by BF under paragraph (c) of this Bye Law. This paragraph (bb), and the references to it in paragraphs (a) and (b) above, shall be automatically deemed to be deleted from these Bye Laws following completion of the first election of 2013.)*
- (c) Written notification of the names of the candidates who have been elected or deemed to have been elected shall be sent to all candidates by BF on the next working day after the outcome becomes known to BF Head Office.

(d) The name(s) of the candidate(s) who have been elected or deemed to be elected shall be published on the BF website within five working days after the date on which notification is given to the candidates under paragraph (c) of this Bye-law.

VII. THE ELECTORAL OFFICER

1. Prior to each ballot for the election of Directors an Electoral Officer, who shall be a Member, shall be appointed by the BF Board.

2. The Electoral Officer shall not be a candidate for election nor take or have taken any part in making a nomination in the relevant election. The Electoral Officer shall not be entitled to vote in the Election.

3. Except as provided below, the Electoral Officer will be responsible for:

(a) ensuring that all stages of the election are conducted in accordance with the Articles, these Bye Laws, and the administrative procedures referred to in paragraph 4 below;

(b) approving the final text of the Nomination Form, the ballot paper, and the information accompanying the ballot paper, and of any other documents prepared in connection with the election;

(c) deciding any question affecting the validity of completed Nomination Forms and excluding or editing in accordance with the administrative procedures all those which in her/his opinion are not valid;

(d) deciding any question affecting the validity of completed ballot papers and excluding these which in her/his opinion are not valid;

(e) deciding any other questions in connection with the election;

(f) conducting the count of votes cast;

(g) deciding the result of the election;

(h) advising the CEO of the result of the election not more than seven days after the closing date for the receipt of the ballot papers and

(i) taking such steps as she/he considers expedient to ensure the secrecy of the ballot.

Provided that the Electoral Officer shall not be responsible for any aspect of the election which has been delegated under these Bye Laws to the Electoral Reform Society or other body.

4. The Electoral Officer may make and from time to time amend administrative procedures for the election, consistent with these Bye Laws, to govern the detailed arrangements for the carrying out of the election, or any aspect(s) of those arrangements, and those procedures shall be published on the BF website.

5. The Electoral Officer shall have the power to appoint such other persons as he thinks fit to assist him in carrying out his duties, but such other persons shall not be candidates for election, take part or have taken part in making any nomination in the relevant election, or vote in the election.

6. Neither the Electoral Officer nor any person appointed to assist him shall disclose to any person information concerning in whose favour any voter or voters shall have cast his or their votes, except by order of the BF Board.

7. The Electoral Officer has authority to interpret but not to alter these Bye Laws.

8. Save in the case of manifest error all decisions made by the Electoral Officer within the authority given to him shall be final and binding.

VIII. BF OMBUDSMAN

1. The Ombudsman shall be appointed by agreement between Home Country Fencing Organisations, and failing unanimity by a majority of such bodies.

2. The Ombudsman shall serve for a term of three years, and is eligible for reappointment. There is no limit on the number of times a person may be reappointed as Ombudsman.

3. No person may be appointed to be the Ombudsman if he/she:

(a) is a Member of BF;

(b) is a Director of BF;

(c) is an employee of BF;

(d) has any contractual relationship with BF or any Affiliated Club or Associated Body, other than any agreement appointing the Ombudsman as such in terms which do not compromise the Ombudsman's independence;

(e) has any other material relationship with BF or any such club or body which could impair his/her impartiality or the perception of impartiality; or

(f) has been in any position described in (a), (b), (c), (d) or (e) at any time within four years preceding the date of appointment;

4. The role of the Ombudsman is:

(a) to investigate complaints and grievances which the Ombudsman has reason to believe from evidence submitted indicate maladministration within BF;

(b) to report as follows any circumstances which the Ombudsman considers indicate maladministration:

(i) to the Chief Executive, unless the Chief Executive is alleged to be responsible for the circumstances being reported, in which case

(ii) to the Chair, unless both the Chair and the Chief Executive are alleged to be responsible for the circumstances being reported, in which case

(iii) to all members of the Board other than the Chair, the Chief Executive, and any member(s) of the Board who is/are alleged to be responsible for the circumstances being reported, unless all members of the Board are alleged to be responsible for the circumstances, in which case

(iv) to the chairs of all the Home Country Fencing Organisations.

(c) if so required upon reasonable written notice by the Board (or, where 4(b)(iv) above applies, by the chairs of the Home Country Fencing Organisations), to attend any meeting at which the alleged maladministration is to be discussed in order to clarify the circumstances of the case, but without taking any part in deciding how the case shall be dealt with;

(d) to report annually to BF Members, at the Annual General Meeting, in such detail as the Ombudsman thinks fit, on his/her activities during the previous year, and specifying the steps taken within BF to correct or to prevent maladministration.

5. The only persons who may refer a complaint or grievance to the Ombudsman are Members, Affiliated Clubs and Associated Bodies.

6. The Ombudsman will consider only those complaints or grievances which involve acts or omissions of administration which directly or indirectly affect the person making the reference.

7. The Ombudsman, on deciding to investigate a complaint or grievance, shall immediately notify the party/parties originating the complaint or grievance, the party/parties against whom the complaint or grievance is directed, the person(s) to whom the matter would be reported under paragraph 4 above if found to be substantiated, and, for information only, the Chair of the BF Disciplinary and Grievance Panels.

8. The Ombudsman has the right:

(a) to investigate the matter generally, and for that purpose to interview any persons, including the parties to the complaint and any potential witness(es), either in person or in writing, by telephone, or by electronic communication. The parties to the complaint, any proposed witness(es) and all other persons to whom this provision applies have a duty to give reasonable co-operation to the Investigator, and not to mislead him/her (except that no person shall be obliged to incriminate him/herself). Breach of that duty may constitute an Offence under the BF Disciplinary Code.

(c) to attend Board meetings for the purpose of fulfilling his/her functions; and

(d) of access for the purpose of fulfilling his function to all relevant minutes of the BF Board and its committees and to all relevant accounts and documents.

9.(a) Where under paragraph 4 above the Ombudsman reports to the Chief Executive, the Chair, or Board members, the matter shall be discussed by the Board (excluding any Board member(s) who is/are the subject of the complaint or grievance), who shall take such action as they consider appropriate in relation to the maladministration.

(b) Where under paragraph 4 above the Ombudsman reports to the chairs of the Home Country Fencing Organisations, those chairs shall discuss the matter and take such action as they consider appropriate, which may include calling an extraordinary general meeting of BF.

10. (a) The Ombudsman will not consider any case unless he/she is satisfied that there have been conscientious attempts to resolve the complaint or grievance through appropriate persons and channels.

(b) The Ombudsman shall not be concerned with:

(i) matters covered by BF's Disciplinary Code or Grievance Code, except cases concerned with maladministration in the manner in which a particular disciplinary matter or grievance has been handled; in particular, a reference to the Ombudsman may not be used as a substitute for an appeal under the Disciplinary Code or Grievance Code (as applicable);

(ii) selection matters, except cases concerned with maladministration in the manner in which a particular selection matter has been handled; or

(iii) cases concerned with the wording, effects or implications of any BF Article or Bye-law, or any Resolution of BF in general meeting.

Adopted on 18th August 2013 pursuant to a resolution of the Board