



BRITISH FENCING
1 BARON'S GATE
33-35 ROTHSCHILD ROAD
LONDON. W4 5HT

t: +44 (0) 20 8742 3032
f: +44 (0) 20 8742 3033
headoffice@britishfencing.com
www.britishfencing.com

BRITISH FENCING ASSOCIATION LIMITED
COMPANY REGISTRATION NUMBER 1917099
("the Company")

NOTICE OF ANNUAL GENERAL MEETING

The Annual *General Meeting* (the "Meeting") of the Company will be held at 11am on Saturday 19th October 2024 at the British Olympic Association (TeamGB), 101 New Cavendish St, London W1W 6XH. Members will also be able to attend online.

If you wish to attend the AGM (online or in-person) please complete the [registration form here](#) by 11am on Thursday 17th October and you will be sent a link to join the meeting by 3pm on 18th October.

The agenda and minutes of the previous AGM and the annual accounts will be published [here](#): <https://www.britishfencing.com/about-us-zone/general-meetings/>.

The Resolutions below are proposed as **ordinary resolutions**:

1. Receive the accounts for the financial year ending 31 March 2024
2. Approve the appointment of Independent Director Sara Pantuliano for a 4 year term
3. Approve the appointment of Independent Director Alex O'Connell for a 4 year term
4. Note the election of the following Directors who will join the Board as a Elected Directors: Pat Aiyenuro (for a 2nd term) and Thomas Nippres (for a 1st term).

Formal business: Action to be taken

If you would like to vote on the resolutions but are unable to attend the meeting you may exercise your vote by proxy. To do so you must complete the [online proxy form which can be found here](#). Please complete and submit in accordance with the instructions. Forms of proxy must be submitted no later than 48 hours before the time appointed for the Meeting.

Recommendation

Your Directors consider that the resolutions in the notice of the Meeting are 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 Association Limited
By order of the Board