

AGENDA

Date of Meeting 29th September 2018

Time 11:30

Location British Olympic Association, 60 Charlotte Street, London W1T 2NU

Item #	Item Description
1.	Introduction and Welcome, by the British Fencing Chair
2.	Apologies for absence
3.	To Approve the Minutes of 2017 AGM
4.	To note the appointment of Tomas Curran Jones , Caryl Oliver and Matthias Ossyra
5.	To receive the annual accounts for the financial year ending 31 st March 2018
6.	To approve the appointment of Yashmin Harun as an Independent Director for a term of four years with effect from the date of the Meeting.
7.	To approve the appointment of Reedah El-Saie as an appointed Director for a term of four years with effect from the date of the Meeting.
8.	To be informed of changes to Membership Fees
9.	Presentation of the British Fencing Awards
10.	Any Other Business

The Formal Meeting will be followed by an Open Forum including presentations from the executive team.

A buffet lunch will be provided.