

## 2020 AGM AGENDA

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**Date of Meeting**      10<sup>th</sup> October 2020

**Time**                      09:30

**Location**                Online – meeting details available on registration [here](#).

Item #	Item Description
1.	Introduction and Welcome, by the British Fencing Chair
2.	Apologies for absence
3.	To Approve the Minutes of 2019 AGM
4.	Resolution 1. To receive the annual accounts for the financial year ending 31 <sup>st</sup> March 2020
5.	Resolution 2. To approve the extension of the appointment of Mark Lyttle for a second four year term as Independent Chair of British Fencing.
6.	Resolution 3. To approve the extension of the appointment of Hilary Philbin as British Fencing's President to expire at the first Annual General Meeting of British Fencing after the 2021 Olympic Games in Tokyo.
7.	To be informed of 2021 Membership Fees
8.	Announcement of the British Fencing Honours Awards
9.	Any Other Business