

2021 AGM AGENDA

Date of Meeting 9th October 2020
Time 09:30
Location Online – meeting details available on registration [here](#).

Item No.	
1.	Introduction and Welcome, by the British Fencing Chair
2.	Apologies for absence
3.	To Approve the Minutes of 2020 AGM
4.	Resolution 1. to receive the annual accounts for the financial year ending March 2021
5.	Resolution 2. to approve the appointment of Jochen Losch as an Independent Director for a term of four years with effect from the date of the Meeting
6.	Resolution 3. to approve the appointment of Francis Wilkinson as an appointed Director for a term of four years with effect from the date of the Meeting
7.	Resolution 4. to approve the appointment of Hilary Philbin as British Fencing's President for a term to expire at the first Annual General Meeting of British Fencing after the 2024 Olympic Games in Paris
7.	To be informed of the 2022 Membership Fees
8.	Announcement of the British Fencing Honours Awards
9.	Any Other Business