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## BOARD ANNOUNCEMENT

### British Fencing Association Annual General Meeting & Forum

*Saturday 9<sup>th</sup> October 2021 at 9.30 am and to be held on Zoom*

Dear Member,

On behalf of the British Fencing Board, I invite you to the Annual General Meeting of British Fencing Association Limited to be held on Zoom on Saturday 9<sup>th</sup> October 2021 at 9.30 where your Board will invite you to:

- i) receive the accounts for the financial year ending 31 March 2021
- ii) approve the appointment of Independent and Appointed Directors
- iii) 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.

The Annual Report and Accounts has been published on our website [here](https://www.britishfencing.com/about-us-zone/general-meetings/) (<https://www.britishfencing.com/about-us-zone/general-meetings/>), at least 10 days before the Meeting.

Details of the proposed Independent and Appointed Directors have been published [here](https://www.britishfencing.com/2021-agm-invitation-to-members) (<https://www.britishfencing.com/2021-agm-invitation-to-members>) .

Paul Abrahams, in his capacity as Chair of the Board's subcommittee for Audit, Governance & Risk, will take members through the accounts and finances and respond to your questions.


Questions should be submitted in advance using the [registration form here](#).

The formal notice of the Meeting and resolutions to be proposed are set out in the [Formal Notice here](#).

If you wish to attend the AGM online please complete the [registration form here](#) and you will be sent a link and access details nearer the time.

If you would like to vote on the resolution but cannot attend the meeting, you can appoint another person as your proxy to exercise all or any of your rights to attend, vote and speak at the Meeting but you must complete the [proxy form here](#) (attached to the registration form).

I hope you are able to attend the Annual General Meeting and look forward to your continued involvement in, and enjoyment of, our sport.

A handwritten signature in black ink, appearing to be 'Mark Lyttle', written over a faint, light-colored background that looks like a stamp or watermark.

Mark Lyttle  
Chair of British Fencing