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BOARD ANNOUNCEMENT

British Fencing Association Annual General Meeting & Forum

Saturday 8th October 2022 at 9.30 am 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 8th October 2022 at 9.30am, where your Board will invite you to:

1. receive the accounts for the financial year ending 31 March 2022
2. approve the appointment of Yashmin Harun, Independent Director
3. note the election of Tabatha Barton who will join the Board as an Elected Director

The Annual Report and Accounts will be published [here](https://www.britishfencing.com/about-us-zone/general-meetings/) (<https://www.britishfencing.com/about-us-zone/general-meetings/>), on our website at least 10 days prior to the meeting.

Details of the proposed Independent and Elected Directors can be found [here](https://www.britishfencing.com/2022-agm-invitation-to-members/) (<https://www.britishfencing.com/2022-agm-invitation-to-members/>).

Francis Wilkinson, 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 [here](https://www.britishfencing.com/about-us-zone/general-meetings/) (<https://www.britishfencing.com/about-us-zone/general-meetings/>). 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 [here](#)).

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 read 'Mark Lyttle', written over a faint circular stamp.

Mark Lyttle
Chair, British Fencing