

2024 AGM AGENDA

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| Date of Meeting | Saturday 19 th October 2024 |
| Time | 11am |
| Location | <i>British Olympic Association (TeamGB), 101 New Cavendish St, London W1W 6XH. Members will also be able to attend online.</i> |

| | Item |
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| 1. | Introduction and Welcome, by the British Fencing Chair |
| 2. | Apologies for Absence |
| 3. | To Approve the Minutes of 2023 AGM |
| 4. | Resolution 1. To receive the Annual Accounts for the financial year ending March 2024 |
| 5. | Resolution 2. To approve the appointment of Sara Pantuliano as Independent Director for a term of four years with effect from the date of the Meeting |
| 6. | Resolution 3. To approve the appointment of Alex O'Connell as Independent Director for a term of four years with effect from the date of the Meeting |
| 7. | Resolution 4. To note the election of Pat Aiyenuro and Thomas Nippres as Elected Directors for a term of four years with effect from the date of the Meeting |
| 8. | To be informed of the 2025 Membership Fees |
| 9. | Announcement of the British Fencing Honours Awards |
| 10. | Any Other Business |