

2026 EGM MINUTES

Date of Meeting	Wednesday 25 th March 2026
Time	9.30 am
Location	ODI Offices 4 Millbank, London, SW1P 3JA, United Kingdom.
Attendees	Sara Pantuliano (Chair) Alex O'Connell (Director) Georgina Usher (CEO) Corrado Mascioli (Member)

	Item
1.	The British Fencing Chair welcomed the attendees
2.	Apologies were noted from: <ul style="list-style-type: none">• Lazaro Val Gutierrez• Yashmin Harun
3.	Special Resolution 1. To accept the proposed article amendments. <ul style="list-style-type: none">• 84 valid Proxy Votes were received in favour of the resolution• 24 valid Proxy Votes were received against the resolution• 26 valid Proxy Votes were given to attendees – 1 to the Chair and 27 to the CEO.• The Chair and CEO voted in favour of the resolution and confirmed their Proxy votes were cast in favour of the resolution.• Corrado Mascioli voted in favour. <p>The threshold for changes to articles is 75% of the votes cast – 103 votes in favour were required.</p> <p>The resolution carried 113 to 24.</p>