

**Welsh Fencing Ltd**  
**Annual General meeting**  
**27<sup>th</sup> November, 2016**  
**Welsh Institute of Sport, Cardiff**

Agenda Items:

1. The Chairman welcomed the members and was pleased to note that the meeting was quorate.

2. The minutes of the last AGM held on 19<sup>th</sup> March, 2016 were approved:-

Proposed by: Carol Ridsdale

Seconded by: Mark Ridsdale

3. The Directors gave their reports: copies are attached.

4. The Company accounts were presented as attached.

5. The following Board appointments were made:

Chairman: Mark Ridsdale

Secretary: Fran Whalley

Director: Peter Russell

6: Next AGM

26<sup>th</sup> November in Cardiff

The Chairman officially closed the meeting.