

DRAFT COPY
WELSH FENCING
ANNUAL GENERAL MEETING

12th November 2011

Welsh Institute of Sport, Cardiff

Those Present:

Bob Turner, Hilary Rees, David Rees, Sean Slaton, Allan Banks, Steve Digham, Stephen Tegg, Caroline Wheeler, Anne Stewart, Michael Clemitson, Peter Stewart, Mark Ridsdale

- 1. The minutes of the last AGM (prior to incorporation) were approved:-**

**Proposed by Mark Ridsdale
Seconded by David Rees**

- 2. The accounts were approved:-**

**Proposed by Peter Stewart
Seconded by Alan Banks**

- 3. Election of the board:-**

Bob Turner	Chairman
Caroline Wheeler	Director (Treasurer)
Hilary Rees	Director (Secretary)
Peter Stewart	Director
Mark Ridsdale	Director

- 4. Date of next AGM:-**

To be arranged.