

Welsh Fencing
Annual General Meeting
26th November 2017

Bute Suite 1, Sport Wales National Centre, Cardiff. 10:30am

1. Chair's opening remarks.
Mark Ridsdale welcomed everyone and explained the running of the meeting, noting that the meeting was quorate.
2. Minutes of the last AGM
These were agreed to be a true and accurate recording. Proposed by Carol Ridsdale, seconded by David Rees.
3. Chairman's report
Mark gave a summary of the happenings in the last year, focusing on the theme of change.
4. Adoption of Company accounts
Caroline gave a report on the company's accounts. A few questions were raised regarding the changes in membership fees from British Fencing and the effect on Welsh Fencing, and it was stated that there has not been much change to us, British Fencing now take a bigger cut.
5. Director Reports
 - Allan reported on the success of the Welsh Open
 - Peter reported on the changes to coach and youth development
 - Fran reported on selections and opportunities for youth fencers
(full reports can be found published on the website)
6. Election of the directors
Allan Banks is re appointed Vice-Chairman, unopposed
Tania Craig and Alun Boore are unopposed and elected onto the Board as Directors.
7. Date of Next AGM
25th November 2018.