

**Welsh Fencing**  
**Annual General Meeting**  
**28<sup>th</sup> November 2021, 10:30am**  
**Via Zoom Call**  
**Minutes**

**1. Chair's opening remarks**

The Chairman opened the AGM, and explained that this is a formal event required through our Articles, and through Company Law. Its also important from the perspective of SportWales to ensure we are adhering to our governance expectations.

**2. Apologies for Absence**

Apologies were received from members Fran Whalley, Tania Craig, Caroline Wheeler and Michael Clemitson.

**3. Minutes of the last AGM**

Mark Ridsdale proposed that the 2020 Minutes be accepted as a true & accurate record of the event. This was seconded by Lyn Robinson, and duly approved.

**4. Chairman's Report**

The Chairman delivered his report. A copy of the Powerpoint slides is available on the website

**5. Adoption of Company Accounts**

The Company Accounts were formally adopted.

**6. Director Reports**

The following Directors provided updates:

- A report on the Accounts was delivered on behalf of Caroline; a copy is available on the website;;
- A report on the ADP was delivered on behalf of Fran; a copy is available on the website;

- A report on Safeguarding was delivered on behalf of Tania ; a copy is available on the website;

### **7. Election of the Directors**

The Chairman explained that we have a scheduled tenure for each of our Directors. The Chairman & Treasurer are both on 4-year tenures, the remaining Directors are two year.

This year, the tenure expired for:

- Peter Russell (Vice-Chairman)
- Tania Craig (Director)

Tania stood unopposed for re election as Director. Lyn Robinson was elected unopposed as Vice-Chair; Michael Evans-Jones was elected unopposed as Director.

The Chairman formally thanked Peter Russell for his efforts as Vice-Chairman over the last two years.

### **8. Date of the next AGM**

27 November, 2022.