

Welsh Fencing
Annual General Meeting
29th November 2019, 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

From members Lisa Deluca, Ruth Ashley Silverstone and Marc Walford.

3. Minutes of the last AGM

The Chairman proposed that the 2019 Minutes be accepted as a true & accurate record of the event. This was seconded by Mathew Russell, and duly approved.

4. Chairman's Report

The Chairman delivered his report.

5. Adoption of Company Accounts

The Company Accounts were adopted, and Caroline delivered a report on the Accounts, offering further explanation and interpretation.

6. Director Reports

The following Directors provided updates:

- o Tania Craig – Safeguarding and Welfare
- o Fran Russell – Selection for the CJFC 2021
- o Mathew Russell – New Welsh team kit

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:

- Fran Russell (Secretary)
- Mathew Russell (Director)
- Celyn Lewis (Director)
- Mark Ridsdale (Chairman)

Fran Stood unopposed for re election as secretary. Mark was unopposed and elected as a Director, and Mathew Russell unopposed in his election as Chairman.

8. Date of the next AGM

To be arranged.