

Welsh Fencing Ltd.

ANNUAL GENERAL MEETING

16th.December 2012

Welsh Institute of Sport, Cardiff

Those present:

Allan Banks (Vice Chairman and Chairman of the meeting), Peter Stewart, Mark Ridsdale, David Rees, Michael Clemitson, Lyn Robinson, Alistair Brook, Lynne Melia, Anne Stewart, Lyndon Martin

Agenda items:

1. The minutes of the last AGM held on 12th. November 2011 were approved as amended with the addition of the name of Allan Banks to the names of those elected to the Board:-

Proposed by Anne Stewart

Seconded by Lyn Robinson

2. The accounts were approved:-

Proposed by Lynne Melia

Seconded by Alastair Brook

3. Elections to the Board:-

a. Election of Chairman – David Rees was elected unopposed

b. Election of Director – Lynne Melia and Mark Ridsdale were nominated. Following a vote Mark Ridsdale was elected.

4. Date of next AGM:-

To be arranged