

Welsh Fencing
Annual General Meeting
24th November 2019, 10:30am
Bute Suite, SWNC

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

- Allan Banks – personal reasons
- Celyn Lewis – S5N event in Ireland
- Tania Craig – fencing parent duty

3. Minutes of the last AGM

The Chairman proposed that the 2018 Minutes be accepted as a true & accurate record of the event. This was seconded by Caroline, 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:

- Mattew Russell
- Allan Banks
- Tania Craig

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:

- Allan Banks,
- Caroline Wheeler
- Tania Craig

Both Caroline & Tania stood for re-election & are elected unopposed.

Allan Banks decided that this year it was time to withdraw from the Board, and decided not to re-apply for the role. Peter Russell submitted an application for the role & is elected unopposed.

The Chairman thanked Allan for his substantial effort over the years on behalf of Welsh fencing, having been a director for 24 years.

8. Date of the next AGM

To be arranged.