



ENGLAND FENCING

Barons Gate, 33 Rothschild Road, London, W4 5HT
Tel. 0845 269 8414 <http://www.englishfencing.org.uk>

England Fencing Ltd

Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of England Fencing Ltd will be held on Sunday 17th January 2016 commencing at 11:00am at the Manchester Fencing Centre, Unit 26, Osborne Mill, Busk Road, Chadderton, Oldham OL9 6QH.

A G E N D A

1. PRESIDENT'S WELCOME
2. MINUTES: To approve the Minutes of the previous AGM, held on Saturday 1st March 2014. Copies of the Minutes are available on request from the office.
3. ACCOUNTS: To receive the Accounts of England Fencing Ltd for the period ended 30th June 2014. Copies of the accounts are available on request from the office.
4. ELECTIONS: To note the name of the candidate elected as a Non-Executive of England Fencing Ltd, and the retirement of two Non-Executive Directors.
5. ACCOUNTANT: To re-appoint Manningtons, Chartered Accountants as accountants to England Fencing Ltd for the ensuing year and to authorise the Board to fix their remuneration.

Please note:

- **All members of England Fencing are welcome to attend, but social members and members U18 are not eligible to vote. Junior members will be required to show proof of their age to enable them to vote.**
- **Delegates of member clubs must be notified to the secretary ten clear days before the meeting signed by the club chair or the club committee.**
- **Members may appoint a proxy by sending the enclosed proxy form to the secretary 48 hours before the meeting.**

An open forum will follow the AGM.

England Fencing Ltd

Form of Proxy

This form must be returned to Barons Gate, 33 Rothschild Road, London, W4 5HT to arrive no later than 48 hours before the commencement of the meeting. Forms may also be emailed to president@englandfencing.org.uk

I, the undersigned being a member of England Fencing, hereby appoint The Chairman of the Meeting / _____ to act as my proxy at the Annual General Meeting to be held on 17th January 2015 and at any adjournment thereof and to vote according to my instructions below.

If you wish to appoint a person other than the Chairman of the Meeting, insert their full name and address in the box above, cross out the words "the Chairman of the Meeting" and initial the alteration.

Please mark the relevant box to indicate how you wish your vote to be cast or withheld for each resolution. In the absence of a mark against any resolution and in relation to any other business which may properly come before the meeting, the proxy may vote or abstain from voting at his/her discretion.

Resolution	For	Against	Abstain
2 To approve the minutes of the Annual General Meeting held on 11 th October 2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To receive the accounts of England Fencing for the period ended 30 th June 2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 To appoint Manningtons as accountants and to authorise the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this day _____ of _____ 20____

Member Name

Signature

Membership Number

Member Type