



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 5th March 2017 commencing at 11:00am at The Graham Sports Centre, Maiden Castle, Stockton Road, Durham DH1 3SE.

A G E N D A

1. PRESIDENT'S WELCOME
2. MINUTES: To approve the Minutes of the previous AGM; held on Sunday 17th January 2016. Copies of the Minutes are available on request from admin@englishfencing.org.uk.
3. ACCOUNTS: To receive the Accounts of England Fencing Ltd for the period ended 30th June 2016. Copies of the accounts are available on request from admin@englishfencing.org.uk.
4. ELECTIONS: To note the name of the two candidates elected as a Non-Executive Directors of England Fencing Ltd, and the retirement of one Non-Executive Director.
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 supporter 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 notify England Fencing (admin@englishfencing.org.uk) ten clear days before the meeting the notification must be signed by the club chair or the club committee.**
- **Members may appoint a proxy by sending the enclosed proxy form to admin@englishfencing.org.uk 48 hours before the meeting.**

An open forum will follow the AGM.

England Fencing Ltd

Form of Proxy

This form must be returned to admin@englandfencing.org.uk to arrive no later than 48 hours before the commencement of the meeting. Forms may also be posted to England Fencing c/o 1, Barons Gate, 33 Rothschild Road, London, W4 5HT

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 5th March 2017 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 17 January 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To receive the accounts of England Fencing for the period ended 30 th June 2016.	<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