



ENGLAND FENCING

Minutes of the AGM

**The Graham Sports Centre, Maiden Castle, Stockton Road, Durham, DH1 6SE**

**5 March 2017**

**Directors In Attendance: Marie Liston (Chair and President), Peter Smith (Deputy President), Viv Mills (Executive Director), Steve Cowen (Non-Executive Director), Allan Skipp (Non-Executive Director), Jonathan Katz (Non-Executive Director), Anthony Crutchett, Josef Thomas**

1. The Chairman opened the meeting at 11.00am and welcomed all attendees.
2. Apologies were noted as having been received by the chair from; Milind Pradhan, Beth Davidson, Peter Huggins, Chris Cranston-Selby, Daniel Redshaw, Tristan Parris, Norman Randall, D. Kirkby, Tom Cadman and Susan Brooks.
3. The minutes of the meeting of the January 2016 AGM were accepted as a true and accurate reflection of proceedings.
4. The accounts for the financial year ending 30<sup>th</sup> June 2016 we received and accepted.
5. The Chairman confirmed the results of the recent election and advised that Anthony Crutchett and Tristan Parris were elected as Non-Executive Directors of England Fencing.
6. The meeting voted to re-appoint Mannington's as accountants to England fencing ltd, and authorised the board to fix their remuneration.
7. The Chair presented a report on the last year and thanked all those involved in the sport for their on-going commitment and contribution.
8. The meeting closed at 11.30am
9. The meeting was followed by an open forum discussion.