

England Fencing AGM – November 2021

Held Newbury, Southern Region and also virtually via zoom

Attendees: Board – Tristan Parris, Jonathan Katz, Alex Savin, Ayesha Fihosy, Milind Pradhan, Alan Grafton

David Bradley, Marilyn Wheelband, Viv Mills, Martin Talbot, James Roberts, Antonio Frulio (others on line but register not saved)

Officers – Paul Davis, Hannah Gavin, Luke Deamer

Sue Hanney – via proxy vote

Apologies: Anthony Crutchett, Chris Cranston-Selby

Agenda: 1. Presidents Welcome Tristan Parris

Minutes of AGM November 2021

President's welcome

Covid-19: We have worked as much as possible with British Fencing and the other Home Countries throughout the pandemic. We are delighted to return to fencing but please be cautious.

Governance Review: EF has engaged a consultant, Jackie Bryson, to review the governance structure of EF and the 10 EF Regions. Our thanks to the regional chairs and committees, and to Ayesha Fihosy for their invaluable and dedicated work.

Safeguarding/UKAD: We continue to work with Liz Behnke and liaise with UKAD to update our practices to ensure we operate at the highest standards

Refereeing: The new L1&2 programme is now up and running; instructors and mentors have been appointed in conjunction with the other Home Countries and the first sessions and assessments have been delivered.

CFC22: planning and organisation continues with operations currently ahead of schedule and below budget. Alex Savin will be happy to take any questions during the Q&A session.

EYCs 2022: After 2 years away, the EYCs will return to Hatfield on 11 and 12 June 2022. We look forward to seeing you there!

Refereeing: develop wheelchair refereeing education; continue to work with newly appointed instructors and examiners, BF and the other Home Countries

Representative Fencing: finalise rankings for this short "sprint" season; finalise and publish selection policy for CFC22; review ranking scheme and how events get nominated; prepare for 2022 being the first "full" youth season since the pandemic

Formal portion of meeting:-

Minutes of previous AGM, proposed by Neil, seconded by Milind, accepted by all

Accounts – proposed by Alex, seconded by Viv, accepted by all

Alan Grafton welcomed on to the Board following winning election.

Accountant - motion to re-appoint Manningtons, Chartered Accountants as accountants to England Fencing Ltd for the ensuring year and to authorise the Board to fix their remuneration. – proposed by Viv M, seconded by Jonathan Katz, accepted by all

Formal meeting closed.