



AGM Notice and Agenda

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of England Fencing Limited will be held on Thursday 20th March 2025 commencing at 19:00 virtually via Zoom.

Venue: Virtual only via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/86417980136?pwd=dLGgWFIVgHNgelmLs1PCer07RQtKe1.1>

Meeting ID: 864 1798 0136

Passcode: 840620

If you wish to appoint the Chair of the Meeting or an alternate to be your proxy at the AGM please complete the Form of Proxy for this meeting that is available on our website.

AGENDA:

1. President's Welcome:
Introductions and Apologies
2. Minutes:
To approve the Minutes of the previous AGM, held on 25th November 2023. Copies of the Minutes are available on our website.
3. President Report (Caryl Oliver)
4. Financial Report (Milind Pradhan)
 - a) To receive the Accounts of England Fencing Limited for the period ended 30th June 2024. Copies of the accounts are available on our website.
 - b) To re-appoint Manningtons Chartered Accountants as accountants to England Fencing Limited for the ensuing year and to authorise the Board to fix their remuneration.
5. Elections: None required to be held for this AGM. Next election will be October 2025
6. Representative Fencing & Events (Richard Bernstein)
7. British Fencing / England Fencing update
8. Any other business

Caryl Oliver
President

England Fencing Limited

Registered in England no.: 06506009 Registered office: 8 High Street, Heathfield, East Sussex, TN21 8LS

www.englishfencing.co.uk