

Welsh Fencing  
Annual General Meeting

9<sup>th</sup> December 2018

Bute Suit at the Welsh Institute of Sport, Cardiff. 10:30am

1. Chair's opening remarks.  
Mark Ridsdale welcomed everyone and explained the running of the meeting. Change of date announced at last AGM was due to clash with Commonwealth Championships.  
Peter Russell apologies for absence due to running Oxfam Open.
2. Minutes of the last AGM  
These were agreed to be a true and accurate recording. Proposed by Mark Ridsdale, seconded by David Rees.
3. Chairman's report  
Mark gave a summary of the happenings in the last year, saying thank you to our volunteers and explaining the need for more.
4. Adoption of Company accounts  
Caroline gave a report on the company's accounts. A few questions were raised regarding the changes in funding, it was explained that we have had a reduced funding and it is affecting the hire of spaces in the Welsh Institute and we are looking at ways of making better use of the space.
5. Director Reports  
Alan reported on the success of the Welsh Open  
Tania reported on her work in Safeguarding  
Fran reported on selections and opportunities for youth fencers  
Peter's report (read by Mark) was on the developments in coach education and the running of Youth Five Nations  
(full reports can be found published on the website)
6. Election of the directors  
Fran Russell unopposed is re appointed Secretary  
Matthew Russell and Celyn Lewis are unopposed and elected onto the board as directors.
7. Date of Next AGM  
End of November 2019, to be published on Website at a later date.