



**AGENDA**  
**Annual General Meeting**  
**Monday 10th August 2020**  
**6.30pm The Fencing Institute**

1. Open meeting
  - a. Attendance & Quorum
  
2. Minutes of the 2019 Meeting
  - a. Matters arising from the minutes
  - b. Resolution: that the minutes be accepted as a true record of that meeting
  
3. Club Report
  - a. Club report to be presented to the meeting
  - b. Resolution: To receive the Club report
  
4. Financial Report
  - a. The Treasurer to address the meeting
  - b. Resolution: To receive the Financial Report
  
5. Election of Officers
  - a. Club Captain (Female)
  - b. Armourer
  
6. Proposed Resolutions
7. Other items for business
8. Close