



AGENDA
Annual General Meeting
Sunday 25th August 2019
6.00pm The Fencing Institute

1. Open meeting
 - a. Attendance & Quorum

2. Minutes of the 2018 Formation 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 (Male)
 - b. Administrator

6. Proposed Resolutions
 - a. Honorary Life Membership nominations of Martin Brill and Steve Clarke

7. Other items for business

8. Close