



COMMONWEALTH FENCING FEDERATION

ELECTIVE CONGRESS

Thursday 22nd November 2018

Time: 1730 hours

Theatrette, AIS Arena at the Australian Institute of Sport
26 Leverrier St, Bruce ACT, Australia

AGENDA

1. Registration
2. Welcome
3. Apologies
4. Minutes of 2018 General Assembly, held at Newcastle-upon-Tyne, England
5. Matters arising from the Minutes
6. Directors' Reports
 - (i) President's Report
 - (ii) Financial Report
 - presentation & adoption of accounts
 - proposal for 2019-2022 Membership Fees
 - proposal to raise funds to support small nations to participate in CFF Ltd events
 - (iii) CFF Commission Reports
 - Commission for Re-entry to the Commonwealth Games
 - Technical Commission
 - Veterans' Commission
 - (iv) Election of Directors for 2019-2022
 - President
 - First Vice President
 - Second Vice President
 - First Ordinary Director
 - Second Ordinary Director

Note that the persons elected to each position listed above must each be a member of different National Federation Members, except in the case of the Secretary.

In the new Constitution the Secretary means the secretary of the Company appointed in accordance with the Governing Legislation (the Governing Legislation requires the Board to appoint a company secretary, being a person over the age of 18 years and ordinarily resident in Australia, and who may but need not be a Director).

- (v) Board Committees
 - Committee for Re-entry to the Commonwealth Games
 - Technical Committee
 - Veterans' Committee
- (vi) Proposal to establish a CFF Club Network
- (vii) General Business
- (viii) Next meeting