



**31 October 2018**

**NOTICE OF ANNUAL GENERAL MEETING (CONGRESS)  
Commonwealth Fencing Federation Ltd**

Notice is hereby given of the Annual General Meeting of the Commonwealth Fencing Federation Limited (CFF). According to the Constitution (attached as "Constitution of Commonwealth Fencing Federation Limited (FINAL - Approved at Congress 22 July 2018).pdf"), this General Meeting is a Congress for the purposes of the Constitution.

The meeting will take place on **Thursday 22 November 2018 at 5:30 PM** (Australian Eastern Daylight Time), in the **Theatrette at the AIS Arena** (Leverrier Street, Bruce, ACT 2617, #7 on the attached "AIS Campus Map.pdf").

As outlined in the Constitution, each Member is entitled to appoint up to two Member's Representatives who are entitled to attend the Meeting. Members entitled to vote at the meeting may in their absence appoint a proxy using the Notice of Proxy (Appendix C of the Constitution).

The Business to be transacted is listed in the attached Agenda.

There is no intention to propose any special resolutions.

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**BOARD COMMITTEES**

In addition, Expressions of Interest are currently being sought for positions on the Board Committees (formerly known as CFF Commissions) which will include the Technical Board Committee, Veterans' Board Committee and Return to the Program of the Commonwealth Games Board Committee. The new Board will appoint and announce the committee members after the Congress, drawing from the people who express interest & others, if required.

Expressions of Interest should be sent to the Secretary, Dr Peter Osvath at [sectreas@commonwealthfencing.org](mailto:sectreas@commonwealthfencing.org) by 21 November 2018. Those interested should state their full name, Commonwealth country of which they are a citizen and the Board Committee or Committees for which they would like to be considered.