Draft MINUTES OF ACTFA ANNUAL GENERAL MEETING 9 May 2014

1. Apologies: Adrian Blake, Shaun Lake, Anna Robinson

2. Attendees : Garry Webster, , Hans Dimpel, Gordon Christie, , Katrina Cornelly, Letitia Abela ,Sarah Jones, Dale Drummond, Chris Sadler, Rick Stevens, Peter Major, Cerri Murphy

3. Minutes of Previous AGM: read and accepted

4. Questions and Business arising from minutes:

The large payment listed as “other” was a transaction for scoring equipment purchased by ANU with an ACTFA purchase.

5. Correspondence – nothing to note.

6. Annual Report of President: The report covered the period from July 2013 to December 2013. A highlight included hosting the National Open and Veteran Championships at the AIS in December 2013. The tournament made a $12,000 surplus and included the Veteran Centenary Shield Competition for the first time. The ACT Mozzies were very successful at the Mini Koala Cup in November (over 30 fencers in the team which placed 2nd overall).

**7. Auditor’s Report: The auditor has started work on the report; however it is not available for the AGM. The report will be presented to the ACTFA Executive Committee for adoption.**

8. Financial Report of Treasurer: See attached summary. The Report is not for a full year. It was suggested that reports include greater detail.

9. Reports from other Executive Committee Members: nothing to report.

10. Election of Officers

a. President – Cerri Murphy elected unopposed

b. Treasurer – Chris Sadler elected unopposed

c. Secretary – Garry Webster elected unopposed

d. Vice President – Henry Zhang elected unopposed

e. General Members – Letitia Abela and Hans Dimpel elected unopposed