

AGM minutes 19th April

Present: Tim Wynn, Andrew, Laura Stewart, J. McCall, I. Philbin, S. Philbin, Andy Dungay, Gavin Mann, Iain Morrison, Lorraine Rose, Ken Rose, Caroline Russell, Fiona Wiggall, Clyne Grant, Nikki Sinclair, Bec Mackenzie, Fin Ringer, Angus Crawford, Andy Papadopolous, Rachel Caughy, Fleurini Riewicki

Committee: Marie Steele, Carol Ferrier, Fiona Morrison, Helen Hellewell, Sarah Hellewell, Gillian Fielding, Christina Beamish, Clare Carr

Welcome and thanks by Marie and introduction to current committee. Apologies from Stephen Ferguson. Previous minutes mentioned. Minutes proposed by David Hellewell, seconded by Andy Dungay.

Chairperson Report

Explanation of F4SF by chair

Thanks to all volunteers/supporters – café, set up referees, behind the scenes.

Triweapon cup feedback

Successful. Perhaps change of time to fit term times

Referee course feedback.

Successful. Partly funded by F4SF . Good level of attendance. Could this be annual? A Scottish based trainer would be ideal. Perhaps a youth development course for this.

Competition feedback – lower attendance this year overall. Suggestions welcome. U15 qualifiers may be combined for higher numbers. U20 low attendance. Explanation of Aberdeen/Glasgow competition history. Perhaps alternate this competition between venues. Suggestion of doing two competitions in the same place.

Developments this year-

Leon Paul Stand. Marie encouraged all to use this.

Lolly Rewards scheme explained and Marie encouraged us to use it.

Funding Peter Smith supplying approx. £400 through his work scheme. Awards system criteria explained. We are in discussion with Scottish Fencing about developing youth and ranking system in Scotland. Age groups may need to be adapted.

Committee Posts Information is on FB and on our website. Most of the committee are from West Fife so we are hoping for more variety.

Treasurer Report

Finance Carol noted we made a loss last year between competitions and grants. Cost of running competitions doesn't match entries. Averaging 90 competitors . Triweapon Cup was very popular.

Accounts were examined by Shirley Duncan. David proposed, Andy seconded that same assessor should be used.

Committee/elections

Stephen Ferguson standing down. We need a coach/ex coach in an advisory capacity. Vice Chair and Treasurer standing down but can be shadowed to learn role.

Any questions/discussion. Referee course (see above)

New committee convened.

Marie Steele	Chairperson	Proposed Andy Dungay	Seconded Iain Morrison
Helen Hellewell	Vice Chair	Proposed Andy Dungay	Seconded Iain Morrison
Carol Ferrier	Treasurer	Proposed Andy Dungay	Seconded Iain Morrison
Sarah Hellewell	Communications	Proposed Andy Dungay	Seconded Iain Morrison
Fiona Morrison	Member	Proposed Andy Dungay	Seconded Iain Morrison
Gillian Fielding	Café Coordinator	Proposed Andy Dungay	Seconded Iain Morrison
Christina Beamish	Member	Proposed Andy Dungay	Seconded Iain Morrison
Clare Carr	Secretary	Proposed Andy Dungay	Seconded Iain Morrison
Rachel Caughey	Member	Proposed Ken Rose	Seconded Sarah Hellewell

Final thanks from Marie Steele.