



NOTICE OF ANNUAL GENERAL MEETING Commonwealth Fencing Federation

Notice is hereby given of the Annual General Meeting of the Commonwealth Fencing Federation (CFF).

The meeting will take place on **Saturday 20 July 2019 at 3:00 PM** (Budapest time), in **Budapest, Hungary** at a venue to be confirmed (the timing and location have been chosen to coincide with the World Fencing Championships).

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.

Peter Osvath Secretary CFF