



Welsh Fencing AGM

23 November 2025
Sport Wales National Centre
Sofia Gardens
Cardiff

Agenda

1. Chair's opening remarks
2. Apologies for Absence
3. Minutes of the last AGM
4. Adoption of the Company Accounts
5. Chairman's Report - including update on WF strategy
6. Director Reports
7. Election of Directors
8. Any Other Business
9. Date of the next AGM

1.Chair's opening remarks

2.Apologies for Absence

3.Minutes of the last AGM

4. Adoption of the Company Accounts

5. Chairman's Report – updated strategy

VISION:

Creating a sustainable, inclusive, and thriving fencing environment in Wales – enabling future national and international success at Cadet, Junior, Senior, and Veteran levels.

Developing our Coaches

Grow and upskill the coaching community

More active coaches supporting higher quality coaching

Developing our Fencers

Increase participation and performance

Increased youth and senior fencer numbers performing to a higher level

Managing our Organisation

Operate effectively, sustainably and transparently

Good governance recognised by Sport Wales with strong financial and organisational health

Delivering our Events

Deliver enjoyable, accessible and high-quality events

Driving higher attendance year on year with an excellent participant experience

Equality, Diversity
and Inclusion

Digital
Enablement

Sustainability

Community

Partnerships and
Funding

6. Director Reports

Fencing Update – Mike Evans-Jones

Finance Update – Caroline Wheeler / Aaron James

Safeguarding Update – Julian Nash

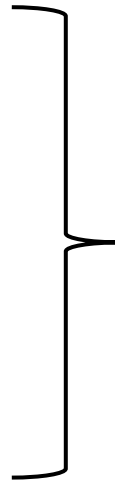
7. Election of Directors

End of tenures:

- Treasurer – Caroline Wheeler (not seeking re-election)
- Director – Mike Evans-Jones (seeking re-election and to retain role as vice chair)
- Director: Richard Horan (resigned)

Nominations Received:

- Chair – Marc Burkhalter
- Treasurer – Aaron James
- Director – Mike Evans-Jones
- Director – Mark Ridsdale



Propose to elect all
nominees to the board

8. AOB

- 2026 Dates for your diary
- Commonwealth Fencing Championships 2026
- Home International – proposal to renew competition for 2027
- Sport Wales Capability Framework - Self Review on-going
- Inclusion – InSport panel in March 2026
- Board Training including inclusion and diversity, safeguarding, governance and team management
- WF Community training – first aid
- ADP planning 2026 – 2 sessions proposed in Q1 and Q3 date TBC
- BF Awards

2026 Dates for Your Diary

Sunday 1st February: Welsh Youth Championships, <i>Jubilee Hall, WIS, Cardiff</i>	Saturday 8th - Wednesday 19th August (TBC): Commonwealth Fencing Championships, <i>Charterhouse School, Lagos, Nigeria</i>
Saturday 14th February: Welsh National Championships, <i>Jubilee Hall, WIS, Cardiff</i>	Saturday 5th/Sunday 6th September: Welsh Veteran National Championships, <i>CAF, Beignon Close, Cardiff</i>
Sunday 15th February: Welsh Team Championships, <i>Jubilee Hall, WIS, Cardiff</i>	Saturday 19th/Sunday 20th September: Veteran Winton Cup, <i>Llilleshall National Sports Centre, Shropshire</i>
Saturday 27th June: Veteran Home International, <i>Lee Westwood Centre, Nottingham Trent University</i>	Saturday 7th/Sunday 8th November: Welsh Open, <i>WIS, Cardiff</i>
Saturday 11th and Sunday 12th July: Winton Cup, <i>Lee Westwood Centre, Nottingham Trent University</i> Cardiff Cadet BRC, <i>Main Hall, WIS, Cardiff</i>	Sunday 22nd November (proposed): Welsh AGM, <i>Sophia Suite, WIS, Cardiff</i>
	December (date TBC): Cadet Winton

TBC – ADP Camps, Coaching training day, Referee training day, First Aid training day



British Fencing Awards for Welsh Fencing members

GILLIAN AGHAJAN RECEIVED THE ANNE HANRAHAN AWARD FOR CONTRIBUTION TO FENCING

SILVER MEDAL FOR SERVICES TO FENCING

Luke Deamer: for tireless work supporting the growth of fencing by developing and delivering high quality entry level referee training, mentoring and examiner for referees, paving the way for the transformation of the UK's refereeing culture.

BRONZE MEDAL FOR SERVICES TO FENCING

Lyndon Martin: for lifelong dedication to fencing in Wales, as a competitor both domestically and abroad, more latterly as a coach and supporter.

BRONZE MEDAL FOR FENCING PERFORMANCE

Sameer Sunder-Rajan: Junior Men's Epee Team Gold at the 2025 Junior European Championships in Antalya

9. 2026 Proposed AGM Date:

Sunday 22nd November