



**The FENB Board of Directors invites you to attend the
2013 ANNUAL GENERAL MEETING of MEMBERS**

Presentation: Canada Games 2013 & CFF Armband Achievements

Saturday, October 5, 4:30 to 6:00 p.m.

(light snacks & beverages will be provided)

Damocles Fencing Club, 55 Whiting Road, Fredericton

All members are invited to attend our AGM where the Board will review the past year. The participation and support of all members at this time will help our sport continue to grow. The meeting will include a special presentation by our Canada Games team about their experience at the 2013 Canada Games. All clubs will be invited to give a brief report of their club's activities and plans for the upcoming season.

Voting rights: All members who are registered for the 2013-2014 season and who are 16 years or older on the day of the meeting may cast a vote. If you are unable to attend, please assign your vote to another member (vote by proxy) by providing a dated and signed letter to this effect. Each member may hold three proxy votes.

Tentative AGENDA

1. Welcome: FENB Chair, Lee McLean
2. Acceptance of 2012 AGM minutes
3. Board of Directors' Report
4. 2012-13 Financial Report
5. *Presentation: Canada Games 2013 & CFF Armband Achievements*
6. Election of Directors
7. Club Reports
8. New Business/Input from members
9. Adjournment

Election of Board of Directors for 2013-2014: At the conclusion of the 2013 AGM, Bill Preeper and Melodie Piercey will remain on the Board as a continuation of their two year terms. President Lee McLean and appointed Board member Kim Fullerton will be completing their terms and one Board position is currently vacant. Therefore there will be three positions up for election including the position of President and two directors to be elected for a two year term. For further information on the role of FENB Board members and to indicate your interest in a position on the Board, please contact Melodie Piercey at (506) 454-5303 or e-mail: melodiebeal@hotmail.com.