



## **COMMONWEALTH FENCING FEDERATION**

### **CFF WORKSHOP on proposed new CFF Constitution**

**Saturday 21<sup>st</sup> July 2018**

**Time: 10am to 1pm, 2.30 to 5pm (if required).**

**Venue to be advised.**

**Please check CFF website closer to date.**

**Newcastle-upon-Tyne, England**

### **GENERAL ASSEMBLY**

**Sunday 22<sup>nd</sup> July 2018**

**Time: 1600 hours**

**Venue to be advised.**

**Please check CFF website closer to date.**

**Newcastle-upon-Tyne, England**

### **AGENDA**

- 1. Registration**
- 2. Welcome**
- 3. Apologies**
- 4. Minutes of 2014 Congress in Largs**
- 5. Matters arising from the Minutes not dealt with in other agenda items.**
- 6. President's Report**
- 7. Financial Report**
- 8. Commission Reports**
  - i. Commission for Re-entry to the Commonwealth Games**
  - ii. Technical Commission**
  - iii. Veterans' Commission**
- 9. Motions**
  - 9.1 That the CFF Statutes be replaced by the proposed new Constitution as agreed to at the workshop on 21 July 2018 as the Constitution of the new company limited by guarantee to be known as Commonwealth Fencing Federation Limited (CFF Ltd).**
  - 9.2 That the new Constitution so adopted be of effect as and from the date of its registration with the Australian Securities and Investment Commission (ASIC).**

**9.3 That the members authorise the Executive to take the appropriate steps to achieve transmission from the entity currently known as the Commonwealth Fencing Federation to the Commonwealth Fencing Federation Limited (CFF Ltd).**

**9.4 That the current Executive members and Secretary-Treasurer become the Directors of CFF Ltd until the Elective Congress to be held in Canberra in November 2018.**

**9.5 That from 2019, at future Commonwealth Championships in all age-groups, two sets of Bronze medals be awarded in team events where there are at least 6 teams entered in a team event. If there are 5 or fewer teams entered in an event, only one set of Bronze medals will be awarded, after a fence-off for third place.**

## **10. General Business**

**10.1 Ratification of membership/s.**

**10.2 Next Meeting.**

**10.3 Other items.**