

# Agenda

North Texas Division, USA Fencing

2022 Annual Business Meeting

Saturday, June 04, 2022

3:00 PM

Location: Fencing Institute of Texas

- A. Call to Order
- B. Quorum Established
- C. Consent Agenda Items(s)
  - a. Minutes of the 2021 Annual Business Meeting
- D. Election of Officers and Approval of Executive Committee Members
  - a. Nominating Committee Report by Chair Carolyn Hoyle – Unattached
  - b. Slate of Nominees:
    - i. Treasurer – NaRaye Williams, Gold Blade
    - ii. Secretary- Christine Tadlock, FIT
    - iii. Vice Chair –
    - iv. Chair – Brenda Waddoups, FIT
    - v. Nomination(s) from the Floor-
  - c. Election
- E. Approval of the representatives of the North Texas Division Executive Committee – One person from each North Texas Division, USA Fencing member club.
- F. Discussion from Chair concerning Division Resource Team and new bylaws
- G. Select Calendar Meeting Date
- H. Good Will and Adjournment