

# North Texas Division, USA Fencing

## 2019 Annual Meeting Agenda

*June 8, 2019, 3 PM*

*Fencing Institute of Texas*

- 1) Call to Order
  - a) Quorum
- 2) Officer Reports
  - a) Treasurer
  - b) Secretary
  - c) Vice Chair
  - d) Armorer
  - e) Chair
- 3) Select Qualifier Dates and Locations for upcoming year
  - a) JO Qualifier
  - b) SN Qualifier
- 4) Election of Officers
  - a) Slate of Nominees
    - i) Treasurer
    - ii) Secretary
    - iii) Vice Chair
    - iv) Chair
  - b) Nomination from the Floor
- 5) Select Calendar meeting and 2020 Annual Meeting Dates
- 6) Set North Texas Division Executive Committee of upcoming year
  - a) One person from each USA Fencing member club (normally will be the head coach unless the Chair or Secretary are notified differently)
- 7) Adjourn