

NOTICE OF ANNUAL MEETING

The Annual Meeting of the New Jersey Division of the United States Fencing Association, Inc. will be held on Sunday, July 27, 2007 commencing at 3:00 p.m. The meeting will take place at Our Lady of Perpetual Help Church Cafeteria, 30 Seney Drive, Bernardsville, New Jersey.

The initial proposed agenda for the meeting is as follows:

- I. Call to Order
- II. Presentation of NJ Cup Awards
- III. Reports of Officers
- IV. Election of Officers, Executive Committee Members and Representatives to USFA Congress
- V. New Business
- VI. Adjournment

All members are requested to attend the meeting in person or by proxy. Official election ballots and proxy forms will be mailed out to all persons appearing on the Official Records of the USFA. Only approved proxy or ballot forms will be honored. Members appearing in person to vote may change or withdraw their previously submitted ballots or proxies.

Only persons who have attained the age of 18 years old and who were members of the New Jersey Division as of February 1, 2008 will be eligible to vote and to participate at the meeting. Proof of membership may be required at the door.

Information concerning the positions being elected and the list of nominees and petition candidates will be available on the official New Jersey Division Website [www.njfencing.org] on or about July 15, 2008 and may be updated from time to time prior the meeting.

Please note that the location, date or starting time of the above referenced meeting may change to accommodate the expected number of attendees. All members are urged to check the New Jersey Division website (www.njfencing.org) 48 hours prior to the meeting date to determine if the location or starting time has been changed. Such web-posted change(s) shall be deemed to apply to this notice.

Please also note that, as per the Operating Procedures adopted by the Executive Committee, no tape-recording, video-recording or recording by any electronic means will be allowed at any Division meeting, competition or event without the specific written consent of the Executive Board. Further, attendance or participation at the meeting by persons other than members of the Division is at the discretion of the Chair or the Executive Committee.

Debbie Bratsko, Secretary
c/o New Jersey Division of the USFA, Inc.
5 Seney Drive
Bernardsville, New Jersey 07924

Dated: July 10, 2008