

British Weight Lifting

A company limited by guarantee and not having a share capital



BRITISH
WEIGHT
LIFTING

EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the British Weight Lifters' Association (trading as British Weight Lifting) will be held at 11 a.m. on Saturday 16th September 2017 at the Cohen Room, Leeds Town Hall, The Head Row, Leeds, LS1 3AD, to transact the business on the agenda below.

By Order of the Board

A. A. Metcalfe
Chief Executive

AGENDA

1. Special Resolution (Proposer: The Board of BWLA)

The Board's proposition is set out in the document "Background to the changes to the Articles referred to in Special Resolution: the case for adopting new Articles of Association"" referred to in the Special Resolution below:

That the Company's Articles of Association be amended by the adoption of the Articles of Association attached to this Notice in substitution for, and to the exclusion of, the Company's existing Articles of Association. **The Board recommends that the proposition is approved.**

All of the business is Extraordinary Business requiring a simple majority to be approved. In accordance with Articles 120 and 127 voting will be by a show of hands. A proxy will be allowed in accordance with Articles 120, 128 and 129 and section 324 of the Companies Act 2006. A form of proxy is enclosed with this Notice or may be obtained from the British Weight Lifting Office.

To facilitate checking eligibility to attend and catering arrangements, members wishing to attend are requested to inform the Chief Executive and provide their membership number by 15th September 2017.

INDIVIDUAL MEMBERS WHO DO ATTEND THE EXTRAORDINARY GENERAL MEETING MUST BRING THEIR CURRENT BRITISH WEIGHT LIFTING MEMBERSHIP CARD or BOOK.

Upon conclusion of the Extraordinary General Meeting, members are invited to attend an informal meeting to meet with members of the Board and staff and ask questions pertaining to the company's affairs.

Details for parking and directions can be found at the following link:

<http://www.leeds.gov.uk/townhall/Pages/Plan-Your-Visit.aspx>