



Wednesday, 23 August 2023

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting (Meeting) of British Weight Lifters Association (BWLA) will be held at Leeds United, Elland Road, Leeds LS11 0ES on Wednesday 20 September 2023 at 1400hrs.

Members will have a choice to attend either in person at the East Stand, Leeds United, Elland Road, Leeds, LS11 0ES or attend virtually by conference facility (the login details and confirmation of the process will be distributed to those wishing to attend nearer the date), to transact the business on the agenda below.

However, please note that in line with our Articles of Association only those attending in person will be able to vote.

All details confirming the virtual joining process will be communicated to all members and posted on the BWL website and across its social medial platforms.

To facilitate checking eligibility to attend, members wishing to attend are requested to inform the Chief Executive Officer and provide their membership number by **close of play 13 September 2023**.

Please email enquiries@britishweightlifting.org

For those attending in person, complimentary parking is available near the entrance to the East Stand.

By Order of the Board.



Matthew Curtain
Chief Executive Officer

Agenda

You will be asked to consider and vote on the resolution(s) below.

Special Resolution to amend the articles of association of BWLA

1. The following amendments to the articles of association of BWLA:

a. The definition of "United Kingdom" being:

"the Home Countries, the Channel Islands, the Isle of Man and Gibraltar"

b. The inclusion of the additional sections as new sections 107-110, 113 and 137-141 respectively:

s.107 - "The Board may make any arrangements it decides fit to allow those entitled to do so to attend and participate in any General Meeting."

s.108 - "Two or more persons who may not be in the same place as each other attend and participate in a General Meeting if they are able to exercise their rights to speak and vote at that meeting. A person is able to exercise the right to speak at a General Meeting if that person can communicate to all those attending the meeting while the meeting is taking place. A person is able to exercise the right to vote at a General Meeting if that person can vote on resolutions put to the meeting (or, in relation to a poll, can vote within the required time frame) and that person's vote can be taken into account in deciding whether or not such resolutions are passed at the same time as the votes of others attending the meeting."

s.109 - "When deciding whether a person is attending or participating in a meeting by means of an electronic facility, it is immaterial where that person is or how that person is able to communicate with others who are attending and participating."

s.110 - "Where any persons participate at a General Meeting by means of an electronic facility, any document required to be on display or available for inspection will be made available for the required period in electronic form to those persons entitled to inspect it and this will satisfy any such requirement."

s.113 - "A resolution put to the vote at a General Meeting held partly by means of an electronic facility will be decided on a poll, which poll votes may be cast by such electronic or other means as the Board decides are appropriate. Any such poll will be treated as having been validly demanded at the time fixed for the holding of the meeting."

s.137 – "The Board may decide to let persons entitled to attend and participate in a General Meeting do so by simultaneous attendance and participation by means of an electronic facility. Members present in person or by proxy by means of such electronic facility will be counted in the quorum for, and entitled to participate in, the General Meeting."

s.138 "The Board may also decide to let persons entitled to attend and participate in a General Meeting to do so by simultaneous attendance and participation at a satellite meeting place anywhere in the world (referred to in these articles as a

satellite meeting). Members present in person or by proxy at satellite meeting places shall be counted in the quorum for, and entitled to participate in, the general meeting. The satellite meeting will be treated as taking place where the chair of the meeting is at the time of the meeting and the powers of the chair will apply to the satellite meeting."

s.139 - "Any General Meeting at which electronic facilities are available and any satellite meeting will be duly constituted and its proceedings valid if the chair is satisfied that adequate facilities are available to enable all members attending the meeting by whatever means and at all the meeting places to participate in the business for which the meeting has been called."

s.140 - "All persons seeking to attend and participate in a General Meeting by way of electronic facility are responsible for having in place the necessary means to enable them to do so. Subject to the right of the chair to adjourn a General Meeting under these articles, any inability of a person to attend or participate in a General Meeting by means of electronic facility, or any interruption to a person being so able, shall not invalidate the proceedings of that meeting."

s.141 - "Where a General Meeting is held partly by means of an electronic facility, the Board or BWLA secretary may make any arrangement and impose any requirement or restriction that is necessary to ensure the identification of those taking part by this means and the security of the electronic facility."

By order of the Board



Matthew Curtain

Director