

British Weight Lifting

A company limited by guarantee and not having a share capital



BRITISH
WEIGHT
LIFTING

ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of the British Weight Lifters' Association (trading as British Weight Lifting) will be held at 19.00 on Thursday 15 October 2020.

Since our initial announcement of the AGM, the Government has extended the previous temporary measures in the Corporate Insolvency and Governance Act 2020 (CIGA) beyond 30 September 2020. This extension is set out in the Corporate Insolvency and Governance Act 2020 (Coronavirus) (Extension of the Relevant Period) Regulations 2020 (the CIGA Regulations).

As a result of the extension, the British Weight Lifting Annual General Meeting will now take place 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.

By Order of the Board

A. Metcalfe
Chief Executive

AGENDA

1. To receive the Annual Report in accordance with Article 130.1;
2. To receive the Annual Accounts for the year ended 31 March 2020 in accordance with Article 130.2;
3. To note the appointment of Philip Edmondson as an Independent Non-Executive Director in accordance with Articles 39 and 130.3;
4. To note that there are no elected directors retiring and seeking re-election and that no other nominations have been received; and
5. To transact any other business that is included on the notice calling the meeting in accordance with Article 122.5.

To facilitate checking eligibility to attend, members wishing to attend are requested to inform the Chief Executive and provide their membership number by **midday on 13 October 2020**. Please email enquiries@britishweightlifting.org.

INDIVIDUAL MEMBERS WHO DO ATTEND THE ANNUAL GENERAL MEETING MUST NOTIFY THE ORGANISATION BY EMAIL TO RECEIVE THEIR LOG IN DETAILS FOR THE CONFERENCE FACILITY. PLEASE NOTE THAT HAVING NOTIFIED THE ORGANISATION IN ADVANCE, CURRENT BRITISH WEIGHT LIFTING MEMBERSHIP NUMBERS WILL BE CHECKED AHEAD OF THE MEETING.

Upon conclusion of the Annual General Meeting, members are invited to remain on the call for an informal meeting with members of the Board and BWL staff and ask questions pertaining to the company's affairs.