

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 11am on Sunday 27th October 2019 at The Eddie Gray Suite, East Stand, Leeds United, Elland Road, Leeds, LS11 0ES, 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 122.1;
2. To receive the Annual Accounts for the year ended 31 March 2019 in accordance with Article 122.2;
3. To note the appointment of Angus Kinnear as the Independent Chairman in accordance with Articles 39 and 122.3;
4. To note that there are no elected directors retiring and seeking re-election and that no other nominations have been received;
5. To approve that the Company's Articles of Association be amended by special resolution 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. and
6. 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 and catering arrangements, members wishing to attend are requested to inform the Chief Executive and provide their membership number by midday 23rd October 2019. Please email enquiries@britishweightlifting.org.

INDIVIDUAL MEMBERS WHO DO ATTEND THE ANNUAL GENERAL MEETING MUST BRING THEIR CURRENT BRITISH WEIGHT LIFTING MEMBERSHIP NUMBER, CARD OR BOOK.

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

Complimentary parking is available near the entrance to the East Stand.