

# 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 1900 pm on Thursday 21<sup>st</sup> October 2021.

Bearing in mind the on-going impact of Covid-19, the recent Government recommendations and to fulfil our legal obligations, members will at this stage 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, although we will encourage contributions and questions from all in attendance (virtual and physical). It should be noted that there is one resolution that requires a vote included in the agenda.

**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.**

**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 2021 in accordance with Article 130.2;**
- 3. To formally elect Jenny Tong as a Non-Executive Director in accordance with Articles 41, 42 and 130.4;**
- 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 **close of play 15th October 2021**. Please email [enquiries@britishweightlifting.org](mailto: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 OR TO CONFIRM ATTENDANCE IN PERSON. 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 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.