

British Weight Lifting

A company limited by guarantee and not having a share capital



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 1900hrs on Thursday 27 October 2022.

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.

Please note that there are no resolutions which require a vote, however, we will encourage contributions and questions from all in attendance (virtual and physical).

By Order of the Board

**M Curtain
CEO**

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 2022 in accordance with Article 130.2;**
- 3. To note that there are no elected directors retiring and seeking re-election and that no other nominations have been received; and**
- 4. To transact any other business that is included on the notice calling the meeting in accordance with Article 130.5.**

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 21 October 2022**. 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.

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.