



## Agenda

**From**  
Colin Nicholson

**Date of Agenda Circulation**  
28<sup>th</sup> Sept 2014

**Called**  
Voting Members; Board; Members of the British Wrestling Association

**Location**  
Aylestone Leisure Centre  
2 Knighton Lane East  
Leicester LE2 6LU

**Meeting date**  
25<sup>th</sup> October 2014

**Starts at**                      **Ends at**  
12:30pm                              2pm

**Subject**  
2014 British Wrestling Association AGM

**Reference**

**ANNUAL GENERAL MEETING**  
OF THE BRITISH WRESTLING ASSOCIATION LTD  
TO BE HELD AT THE AYLESTONE LEISURE CENTRE  
ON SATURDAY 25<sup>th</sup> October 2014

1. Apologies
2. Minutes of Previous A.G.M. (19<sup>th</sup> October 2013)
3. Matters Arising
4. Chair's Report – Barry Pollin (interim-Chair)
5. Treasurer's Report – Nick Flaxman  
  
BWA Accounts 2013/14 [To be circulated by 4<sup>th</sup> October 2014, Article 18.3]  
Re-Appointment of Auditors
6. Performance Director's Report – Malcolm Morley (acting PD)
7. Report from Nations & Regions Committee – Trevor Hoskins (interim-N&R Chair)
8. Annual Report Presented at AGM
9. Ratification/Retirement/Re-election of Appointment of Officers  
Chair: Ratification of interim-Chair Barry Pollin  
Nations & Regions Nominee 1: Interim Nominee 1 – Sue Jones  
Nations & Regions Nominee 2: Jatinder Rakhra
10. Other Business – No formal business was registered by date for formal agenda distribution
11. AoB (for Comments, concerns, issues, & etc. but nothing requiring a vote as no papers submitted for agenda)

Colin Nicholson  
28<sup>th</sup> September 2014

*Requirements of Article 7.6: Each such notice must specify*

- *Voting Members have the right to appoint another person as his or her proxy at a General Meeting*
- *28 clear days' notice in writing shall be given to voting members of any Special Business*