



## Agenda

**From**  
Colin Nicholson

**Date of Agenda Circulation**  
25<sup>th</sup> August 2012

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

**Location**  
The British Wrestling Academy,  
Salford

**Meeting date**  
22<sup>nd</sup> September 2012

**Starts at**                      **Ends at**  
11am                                      2pm

**Subject**  
2012 British Wrestling Association AGM

**Reference**

**ANNUAL GENERAL MEETING**  
OF THE BRITISH WRESTLING ASSOCIATION LTD  
TO BE HELD AT THE BRITISH WRESTLING ACADEMY, SALFORD  
ON SATURDAY 22<sup>nd</sup> SEPTEMBER 2012

1. Apologies
2. Minutes of Previous A.G.M. (1<sup>st</sup> October 2011)
3. Matters Arising
4. Chair's Report – Malcolm Morley
5. Treasurer's Report – Nick Flaxman  
  
BWA Accounts 2011/12 [To be circulated by 1<sup>st</sup> September, Article 18.3]  
Re-Appointment of Auditors
6. Performance Director's Report
7. Report from Nations & Regions Committee – Barry Pollin
8. Ratification/Retirement/Re-election of Appointment of Officers  
Nations & Regions Nominee 1: Trevor Hoskins  
Non-Exec PR&Comms Director: Peter Jones  
Non-Exec PR&Comms Director: Elliot Stroud
9. Other Business (See over page for details)
10. AoB (for Comments, concerns, issues, & etc. but nothing requiring a vote as no papers submitted for agenda)

Colin Nicholson  
25<sup>th</sup> August 2012

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

- *Voting Members have the right to 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*

### Item 9: Other Business

	Item/Proposer
A.	<p>In the interests of the greater membership of the BWA and particularly our Scottish members the Nations &amp; Regions voting representatives call upon the BWA Chief Executive &amp; Chairman to account for their failure to properly progress "the Scottish complaint" first submitted on the 19thMay 2011.</p> <p>Due consideration will be given whether to censure the BWA Chief Executive and Chairman because of the perceived inaction regarding the resolution of this complaint submitted over 15 months ago</p>
B.	<p>It is with great concern that the Nation and Regions voting representatives call upon the BWA Chief Executive &amp; Chairman to account for their failure to consult with the membership (through the Nations and Regions Committee or otherwise) regarding their submissions to our relevant partners on funding applications and the BWA position on Project Rio.</p>
C.	<p>The Nations and Regions Committee requests an explanation regarding the perceived failure of the current leadership to secure a legacy package and safeguard/raise awareness of British Wrestling within the international wrestling community at the London 2012 Games</p>