



Agenda

From
Colin Nicholson

Date of Agenda Circulation
23rd Sept 2013

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

Location
The British Wrestling Academy,
Salford

Meeting date
19th October 2013

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

Subject
2013 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 19th OCTOBER 2013

1. Apologies
2. Minutes of Previous A.G.M. (22nd September 2012)
3. Matters Arising
4. Chair's Report – Malcolm Morley
5. Treasurer's Report – Nick Flaxman

BWA Accounts 2012/13 [To be circulated by 28th 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
Chair: TBA (Outcome of interviews to take place 4th October)
Finance Director: Nicholas Flaxman
Nations & Regions Nominee 1: Trevor Hoskins
Nations & Regions Nominees 2: TBA (Outcome of N&R Committee elections)
Non-Exec Commercial & Marketing Director: Steve Cooke
9. Other Business – No formal business was registered by date for formal agenda distribution
10. AoB (for Comments, concerns, issues, & etc. but nothing requiring a vote as no papers submitted for agenda)

Colin Nicholson
23rd September 2013

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*