Agenda

From
Colin Nicholson

Date of Agenda Publication to web
17th October 2015

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

Location
Aldersley Leisure Village,
Aldersley Stadium,
Aldersley Road,
Wolverhampton,
West Midlands WV6 9NW

Meeting date
23rd October 2015

Starts at
8:45pm

Ends at
9:45pm

Subject
2015 British Wrestling Association AGM

Reference

ANNUAL GENERAL MEETING

OF THE BRITISH WRESTLING ASSOCIATION LTD
TO BE HELD AT THE ALDERSLEY LEISURE VILLAGE
ON FRIDAY 23rd October 2015

1. Apologies

2. Ratification/Retirement/Re-election of Appointment of Officers
   - Chair: Ratification of new Chair - Jem Lawson
   - Independent Non-Executive Director: Ratification - TBA
   - Nations & Regions Nominee 2: Re-election - Jatinder Rakhra

3. Minutes of Previous A.G.M. (25th October 2014)

4. Matters Arising

5. Chair's Report

6. Treasurer's Report
   - BWA Accounts 2014/5 (link)
   - Re-Appointment of Auditors

7. Performance Director's Report

8. Nations & Regions Committee Report

9. Annual Report

10. Other Business – No other formal business was registered by date for formal agenda distribution

Meeting Closes

Following the meeting - Chance for Comments, concerns, issues, & etc.

Colin Nicholson
17th October 2015

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*