



Agenda

From Colin Nicholson	Date of Agenda Publication to web 14 October 2016	
Called Voting Members; Board; Members of the British Wrestling Association	Location Smithills Sports Centre Smithills Dean Road Bolton BL1 6JS	
Meeting date 11 th November 2016	Starts at 8:00pm	Ends at 9:00pm
Subject 2016 British Wrestling Association AGM	Reference	

ANNUAL GENERAL MEETING
OF THE BRITISH WRESTLING ASSOCIATION LTD
TO BE HELD AT THE SMITHILLS SPORTS CENTRE
ON FRIDAY 11th November 2016

1. Apologies
2. Ratification/Retirement/Re-election of Appointment of Officers
Ratification of Independent Non-Executive Directors (Appointed at 3rd March 2016 Board):
 - Daniela Bauch (Finance Portfolio)
 - Elizabeth Riley (Business & Legal Portfolio)
 - Shaherah Jordan (Marketing & Communications Portfolio)
3. Minutes of Previous A.G.M. (23rd October 2015)
4. Matters Arising
5. Chair's Report
6. Treasurer's Report
BWA Accounts 2015/6 (link to come)
Re-Appointment of Auditors
7. Performance 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
14 October 2016

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*