Agenda

From
Colin Nicholson

Date of Agenda Publication to web
27 Oct 2018

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

Location
Vivacity Bushfield Leisure Centre
10 Bushfield
Peterborough
PE2 5RQ

Meeting date
Saturday 10th November 2018

Starts at 6:00pm
Ends at 7:30pm
(or earlier, following the conclusion of the British Junior Competition)

Subject
2018 British Wrestling Association AGM

Reference

ANNUAL GENERAL MEETING

OF THE BRITISH WRESTLING ASSOCIATION LTD
TO BE HELD AT THE VIVACITY BUSHFIELD LEISURE CENTRE
on Saturday 10th November 2018

1. Apologies
2. Ratification/Retirement/Re-election of Appointment of Officers - none
3. Minutes of Previous A.G.M. (Saturday 4th November 2017 link)
4. Matters Arising
5. Chair's Report
6. Finance Report, including
   i. BWA Audited Accounts 2016-17 (link to come)
   ii. Update on BWA 2017-18 accounts
   iii. Re-Appointment of Auditors
7. Talent Pathway Lead and GBR (Senior) Squad Report
8. Nations & Regions Committee Report
9. Annual Report
10. Special Resolution
    Resolve that: under the provisions of Article 3.11, the Northern Ireland Wrestling Association (NIWA) be [suspended/expelled] as a voting member of the BWA on the grounds that (a) the NIWA has suspended operations (3.11(a)), and (b) the NIWA is compromising the interests of the BWA (3.11(d)) in that the BWA is unable to exercise proper jurisdiction over the clubs and individual members in Northern Ireland.
11. 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
27 October 2018

With regards to the British Wrestling Association 2017 Articles:

- *17.1 Voting Member means a Nations and Regions Association that has been admitted as a member of the Association in accordance with Article 3*
- *5.5(c) Voting Members have the right to appoint another person as his or her proxy at a General Meeting*