

**The British Amateur Gymnastics Association**  
(Trading as BRITISH GYMNASTICS)

**ANNUAL GENERAL MEETING**

**17<sup>th</sup> October 2019 at 18:30**

**Lilleshall National Sport Centre, Newport, Shropshire, TF10 9AT**

**A G E N D A**

- 1. INTRODUCTION BY THE CHAIRMAN OF THE AGM**
- 2. NOTICE OF MEETING**  
To be taken as read.
- 3. APPROVAL OF MINUTES**
  - 3.1 AGM – 16<sup>th</sup> October 2018
- 4. REPORTS**
  - 4.1 To formally receive and adopt the Directors' Report and Financial Statements for the period to 31<sup>st</sup> March 2019.  
**(Resolution 1)**
- 5. ELECTION OF PRESIDENT**
  - 5.1 To receive the vote for the election of Helen Phillips MBE as President of British Gymnastics.  
**(Resolution 2)**
6. To approve a change to the Articles of Association regarding 'Archiving in the public interest'.  
**(Resolution 3)**

**Only Gold (Coach or National/Brevet Judge), Joint and Life Members may participate in and vote at the Annual General Meeting.**