

The British Amateur Gymnastics Association
(Trading as BRITISH GYMNASTICS)

ANNUAL GENERAL MEETING

Wednesday 25th November 2020 at 18:30

Please note that this meeting will be conducted virtually

A G E N D A

- 1. INTRODUCTION BY THE CHAIR OF THE AGM**
 - President Helen Phillips MBE
- 2. NOTICE OF MEETING**

To be taken as read.
- 3. APPROVAL OF MINUTES OF THE 2019 AGM**
 - 3.1 Approval by the Chair of the minutes of the AGM held on 17th October 2019 (enclosed).
- 4. REPORTS**
 - 4.1 To formally receive the Directors' Report and Financial Statements for the period to 31st March 2020 (enclosed).
(Resolution 1)

Only Gold Members (including Coach or National/Brevet Judge, Joint and Life Members) may attend and vote at the Annual General Meeting. Please note that only the business listed on the Agenda will be discussed.