

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

**ANNUAL GENERAL MEETING**

**16<sup>th</sup> October 2018 at 18:30**

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

**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 – 21<sup>st</sup> October 2017**
- 4. REPORTS**
  - 4.1 To formally receive and adopt the Directors' Report and Financial Statements for the period to 31<sup>st</sup> March 2018.**  
**(Resolution 1)**
- 5. APPOINTMENT OF AUDITORS**
  - 5.1 To receive the vote, delegating authority to the Directors, to appoint Auditors and fix the level of remuneration of the Auditors.**  
**(Resolution 2)**

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