

The British Amateur Gymnastics Association
(Trading as BRITISH GYMNASTICS)

ANNUAL GENERAL MEETING

21st October 2017 at 2pm

Holiday Inn, Lakeview Bridge Road, Cambridge, CB4 9PH

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 – 8th October 2016
- 4. REPORTS**
 - 4.1 To formally receive and adopt the Directors' Report and Financial Statements for the period to 31st March 2017.
(Resolution 1)
- 5. SPECIAL RESOLUTION**
 - 5.1 Adoption of changes to the Articles of Association
To formally adopt the changes to the Articles of Association.
(Resolution 2) – see rationale attached

Only Gold, Joint and Life Members may participate in and vote at the Annual General Meeting.