



ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirtieth Annual General Meeting of British Rowing Ltd will be held at 10.00am on Sunday 22nd September 2013 at Sunningdale Park Hotel, Ascot SL5 0QE

- 1) Chairman's Opening Remarks.
- 2) Apologies for Absence.
- 3) To approve the minutes of the Twenty-ninth Annual General Meeting of the Company held on Saturday 22nd September 2012.
- 4) To receive the Financial Statements and Directors' Report of the Company for the year ended 31st March 2013 together with the report of the Auditors.
- 5) That *haysmacintyre* be appointed as auditors of the Company to hold office until conclusion of the next General Meeting at which Accounts are laid before the Company and to authorise the Executive Board to fix their remuneration.

August 2013

By Order of the Board

Hazel Mosienko,
Company Secretary