



ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Second Annual General Meeting of British Rowing Ltd will be held at 9.30am on Saturday 3rd October, 2015 at the Queen's Hotel, City Square, Leeds, LS1 1PJ.

1. Chairman's Welcome and opening remarks.
2. Apologies for Absence.
3. To approve the minutes of the Annual General Meeting of the Company held on 20th September 2014.
4. To approve the minutes of the Extraordinary General Meeting of the Company held on 20th December 2014.
5. To receive the accounts of the Company for the year ended 31st March 2015, together with the reports of the Directors and Auditors.
6. 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 Directors to fix their remuneration.

September 2015

By Order of the Board

Hazel Mosienko
Company Secretary