



ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty Fourth Annual General Meeting of British Rowing Ltd** will be held at **1.00pm on Saturday 14th October, 2017** in the **Tuke Common Room, Regent's University, Inner Circle, Regent's Park, London NW1 4NS.**

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 1st October 2016.
4. To receive the accounts of the Company for the year ended 31st March 2017, together with the reports of the Directors and 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 Directors to fix their remuneration.
6. To consider and, if thought fit, passing the following resolution which will be proposed as a Special Resolution, that -

The existing Memorandum and Articles of Association of British Rowing Limited be removed and substituted by the new Memorandum and Articles of Association attached to this resolution to take effect from 31st October 2017.

This notice with the link to the new Memorandum and Articles of Association has been emailed to all Members (as defined by the Memorandum and Articles of Association).

Any Member entitled to attend and vote at the AGM is entitled to appoint a proxy. Such proxy need not be a Member of British Rowing. All proxy votes must be notified to Pippa Randolph (E: pippa.randolph@britishrowing.org) by 5.00pm on Thursday 12th October

September 2017

By Order of the Board

Hazel Mosienko
Company Secretary