



Planning Schedule for the 2023 AGM

Final Date	Event / Activity	Number of weeks prior to AGM
Monday 17 July 2023	AGM Notice released Requests for Motions or Resolutions from Members and nominations for Directors	At least 8 weeks
Saturday 12 August 2023	Closing date for Member Resolutions and nominations for Directors	5 weeks
No later than Saturday 26 August 2023	AGM Agenda released with agenda papers, all nominations for election, voting process and Proxy Forms	21 days
No later than 10am Thursday 14 September 2023	Completed Proxy Forms received back to Welsh Boxing	No later than 48 hours before the start of the meeting
Saturday 16 September 2023	AGM 10am	N/A

AGM Notice

The Board of Directors of the Welsh Amateur Boxing Association Ltd gives notice to members that the Annual General Meeting (AGM) will take place on Saturday 16 September 2023 at 10am. The AGM will be held at Taff Suite, Sport Wales National Centre, Sophia Gardens, Cardiff, CF11 9SW.

Members will be permitted to attend and vote at the AGM in person, also members will be able to vote ahead of the meeting using their Proxy Voting Form and attend the meeting via the internet link that will be provided.

Any member* wishing to place a motion or resolution on the AGM Agenda must do so in writing by putting forward their own resolutions to the Company Secretary by Saturday 12 August 2023. The Company Secretary role is held by Colin Metson – colin.metson@welshboxing.org

A number of posts on the board of directors will stand to be filled at the AGM. The board will be recommending the election or re-election of the current holders of these posts, but members are entitled to put forward candidates of their own, if they wish.

Forms for those wishing to be nominated as a director are also made available via the Welsh Boxing website or by request from the Welsh Boxing Office in Cardiff. Applications for director posts will be accepted up to Saturday 12 August 2023.

The AGM Agenda, papers, nomination details, voting requirements and proxy forms will be released no later than Saturday 26 August 2023.

*A member is determined as any fully paid up club situated in Wales that is a member of Welsh Boxing – if you would like to check the status as a member or have a query, please contact Rachel at Welsh Boxing via rachel.sansom@welshboxing.org or call 029 2033 4929.