

# EGM (Extraordinary General Meeting)

## NOTICE IS HEREBY GIVEN THAT

An Extraordinary General Meeting ('EGM') of GB Powerlifting Federation Limited ('British Powerlifting') will be held as follows:

Date: Sunday, 20th July 2025

Time: 10:00am

Venue: Online

All registered Members of British Powerlifting are entitled to attend, and will receive a link via email to attend the EGM no later than 19th July 2025.

## NOMINATIONS

In accordance with S43 of the Articles of Association, nominations for the roles set out below must be received by the Board no later than 8th June 2025. The nominations must be in writing, and endorsed by two Members of British Powerlifting (a proposer, and a seconder). There must also be written indication by the nominee confirming their willingness to stand for election, and to confirm they are, or agree to become, a Member of British Powerlifting should they be appointed.

- Chief Executive Officer, and;
- Chair of the Board.

Members should be aware of S133 of the Articles of Association insofar as the Board is entitled to carry out vetting of all or any nominee prior to accepting a nomination.

## NOTICE OF MOTION

All Notice of Motion submitted and accepted shall stand for vote ahead of the EGM. Our preferred method of submission is via e-mail to [board@britishpowerlifting.org](mailto:board@britishpowerlifting.org)

## AGENDA & VOTING

A detailed Agenda will be published no later than 6th July 2025.

In accordance with S110 of the Articles of Association, voting will be held via an online platform open no less than 14 days prior to the EGM, and close 48 hours prior to the EGM.

# EGM (Extraordinary General Meeting)

The table annexed sets out the timescales for Member and Board comment, amendments to Motions, and voting.

By order of the Board of British Powerlifting dated this 20th day of May 2025

## Timetable

Activity	Date for EGM
Notice published of meeting.	20.05.2025
Nominations to be submitted to the Board for advertised vacancies detailed in the Notice.	20.05.2025 to 08.06.2025
Motions to be submitted to the Board in line with the Notice.	20.06.2025
Motions published to Members for comment through an online form.	23.06.2025 to 30.06.2025
Motions with Members and BP Board's comments made public to Members.  Original Proposers to confirm if they wish to amend their motion or not via email.	02.07.2025 to 06.07.2025
Agenda including Motions published.	06.07.2025
Online voting for Members on Motions and nomination.	06.07.2025 to 18.07.2025
Link to meeting shared with Members	19.07.2025
Meeting held online.	20.07.2025