



Subject: Postponement of the Annual General Meeting (AGM)

To all Members of British Powerlifting,

I am writing to inform you that, following the recent resignation of our Chief Executive Officer, the Board has agreed to **postpone the forthcoming Annual General Meeting**. The new date and time for the AGM will be confirmed and communicated to all members in due course.

This decision has not been taken lightly and has been made in the interests of ensuring sound governance, organisational stability, and full transparency at a time of executive transition.

In accordance with the provisions of our Articles of Association and applicable company law, we are committed to upholding the integrity of the AGM process. To that end, please note the following:

- **All member-submitted motions and resolutions already received in accordance with the prescribed deadlines shall remain valid and accepted (where applicable)** for the rescheduled AGM. There is **no requirement to resubmit** motions unless explicitly requested in writing by the Board.
- The revised schedule may allow for additional motions or nominations to be submitted, updated guidance and timelines will be issued to the membership.

We appreciate your patience and understanding as we undertake this necessary step. A further notice will be circulated shortly confirming the revised date, time, and format of the AGM, in accordance with the requirements set out under the Companies Act 2006 and the Articles of British Powerlifting.

Should you have any questions in the meantime, please direct all correspondence to myself at ben.davis@britishpowerlifting.org

Ben Davis

Ben Davis

Chairman of the Board
British Powerlifting
on behalf of the Board of Directors