

Company number: 01525484

BRITISH CANOEING

EXTRA ORDINARY GENERAL MEETING

25th MARCH 2017 2.00PM

MACDONALD MANCHESTER HOTEL

Notice is hereby given that the Board of British Canoeing has called an Extra Ordinary General Meeting of the above named company which will be held at Macdonald Manchester Hotel London Road, Manchester, M1 2PG on Saturday 25th March 2017 at 2.00pm.

Agenda

1. Attendance
2. Apologies
3. Proxy Votes Noted
4. To Appoint Tellers for the Meeting
5. Welcome by the President
6. Special Business to Consider and Approve Changes to the Articles

Papers and Proxy Form to follow.