



SCOTTISH
WRESTLING

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Company Nr. SC548142
Scottish Wrestling

07/11/2020

SW AGM 2020 Calling Letter

NOTICE of the SCOTTISH WRESTLING ANNUAL GENERAL MEETING

Dear Member Club

Notice is hereby given that the Annual General Meeting of the Scottish Wrestling Limited will be held at 11:00am at "online" on 28/11/2020.

Notes:

1. To be entitled to attend and vote at the meeting and to receive the meeting online link, members must be registered by no later than 11:00am on 26/11/2020.
2. a) Each Member Club is entitled to one vote and
b) Each Member Club is entitled to one additional vote per 10 individual members aged 16 and over.
3. Members who are entitled to attend and vote at the meeting convened by the foregoing notice may appoint one proxy (who need not be a member or members) to attend and, on a poll, vote in their place. The instrument appointing a proxy must be delivered to the Registered Office of the Scottish Wrestling Limited not less than 48 hours before the time appointed for the holding of the meeting. A form of proxy will be available at <https://wrestling.scot/events/sw-agm-2020>

Full information is available at : <https://wrestling.scot/events/sw-agm-2020>

1. SW AGM 2020 Agenda
2. SW AGM 2019 Minutes
3. SW Annual Report 2020
4. SW Financial Statements 2019-2020
5. SW Proxy Voting Form
6. SW AGM 2020 Registration form

By Order of the Board

Vasile Jornea
Development Manager
07 November 2020