



UK WEIGHING FEDERATION

EXTRAORDINARY GENERAL MEETING, ANNUAL GENERAL MEETING & REGIONAL MEETING

**THURSDAY 12TH April 2018
AT 1.30pm
Crown Suite, Principal York Hotel,
Station Approach, York, UK**

AGENDA

1.30pm Extraordinary General Meeting

Amendment to clauses within the Memorandum and Articles of Association

2.15pm Annual General Meeting

1. Apologies for absence
2. Minutes of the 17th Annual General Meeting held on Thursday 29th June 2017
3. Report 2017/2018
4. Treasurer's Report and to consider the following Resolution:
 "That the Annual Accounts and Auditors Report for the year to 31st December 2017
 be adopted."
5. Officers and Board of Directors elections
6. Re-appointment of Auditors

2.45pm *Afternoon Coffee break*

3.15pm Regional Meeting

1. Technical Officer's Report
2. Speaker – Sue Bide from Department of Business, Energy and Industrial Strategy
3. Speaker – ISO registration and Assistance
4. Any Other Business
5. Next Meeting