

Notice is hereby given that the 20th Annual General Meeting of the UK Weighing Federation Ltd will be via Zoom Video call on Thursday 30th April at 10.00am

AGENDA

1. Apologies for absence
2. Minutes of the 19th Annual General Meeting held on Thursday 4th April 2019
3. President's Report 2019/20
4. Treasurer's Report and to consider the following Resolution:
"That the Annual Accounts and Accountants Report for the year to 31st December 2019 be adopted."
5. Officers and Board of Directors elections
6. Re-appointment of Accountants
"To re-appoint dng Dove Naish, Chartered Accountants of Eagle House, 28 Billing Road, Northampton, NN1 5AJ as accountants for the following year."

NOTES

1. A copy of the [Annual Accounts and Auditors Report for 2019](#) is available to all members to download from the website in advance of the meeting.
2. To Join Zoom Meeting Time: Apr 30, 2020 10:00 AM London
You do not have to sign up for Zoom I order to join a meeting - Simply open the link on your Mobile phone, tablet or Laptop:

Join Zoom Meeting

<https://zoom.us/j/543407031?pwd=TUFLbU1scTVrYkFSa2k5WTczQ0dPZz09>

Meeting ID: 543 407 031

Password: MUKWF!482

Find your local dial in number: <https://zoom.us/u/aewG4osG4W>

Meeting ID: 543 407 031

Password: 386721

When signing into the meeting you will be prompted to enter a name. Please enter company name – your name, to help us calculate the voting.

Each company receives only one vote in a show of hands, please liaise with other attendees from your company and ensure one person is nominated to vote for your company during this meeting.

Proxies

3. A member entitled to attend and vote may appoint a proxy to attend and vote in their place; a proxy need not be a member of the UKWF.
4. A proxy form is available to download on the website. Completed proxies shall be in writing and should be received by the federation not less than 48 hours before the time of the meeting. A scanned copy sent by email to admin@ukwf.org.uk is acceptable. As the UKWF

Office is closed and staff are working from home - **Proxies must be received in the Federations offices by 10am on Tuesday 28th April 2020 by email only.**

Director's Elections

5. Item 5 on the Agenda refers to the election of Directors. According to the Federation's Articles of Association, I write to advise all members of the election process.

According to the Memorandum and Articles of Association, at each Annual General Meeting three Directors shall retire from office by rotation but are eligible for re-election. These are:

Kevin Cartwright	Avery Berkel
Nick Parsons	Minebea
Edwin White	John White & Sons (Weighing Machines)

During the year resignations were received from Paul Hines, Avery Weightronix

The following directors remain in Office:

Marina Campbell
Steve Hart
Richard Herbert
Paul Moody
Charles Pullen
Graham Spink

Kevin Cartwright, Nick Parsons and Edwin White expressed their willingness to re-stand.

In addition, we received a nomination for election to serve on the Board of Directors.

Jim Cameron of Avery Weightronix who was proposed by Paul Hines of Avery Weightronix and seconded by Richard Herbert of Herbert Group

As there have been no other nominations for new Directors, the total number of persons nominated for election does not exceed the maximum permitted number of Directors. Therefore, it is not necessary to hold a postal vote and directors will be elected at the meeting by a show of hands.