

Notice is hereby given that the 21st Annual General Meeting of the UK Weighing Federation Ltd will be held online on Wednesday 30th June 2021 at 10.00am

AGENDA

1. Apologies for absence
2. Minutes of the 20th Annual General Meeting held on Thursday 30th April 2020 online
3. President's Report 2020/21
4. Treasurer's Report and to consider the following Resolution:
"That the Annual Accounts and Accountants Report for the year to 31st December 2020 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 2020 is available to all members to download from the website in advance of the meeting.
2. The AGM will be followed by a regional 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 at the Federation's Offices not less than 48 hours before the time of the meeting. A scanned copy sent by email to admin@ukwf.org.uk is acceptable. **Proxies must be received in the Federations offices by 2pm on Monday 28th June 2021**

Director's Elections

5. Members are invited to make nominations for the Board. Such nominations must be in writing using the nomination form that is available to download from the website. This should be signed by two paid-up members of the Federation as proposer & seconder; be accompanied by the written agreement of the nominee to stand for election and affirming his or her ability and intention, if elected, to attend Board meetings regularly (there are currently 5 face to face meetings per year). The forms should be sent by email to admin@ukwf.org.uk

To be valid, nominations must be received in the Federation's offices after 26th May 2021 and no later than 1400hrs on 16th June 2021.

6. Notification of nominations will be issued to all members prior to the AGM.

AGM Booking – although the AGM is free to attend, please book in so we can organise catering and seating.