



**Annual General Meeting 2016**  
to be held at  
**East Midlands Conference Centre**  
**University Park, Nottingham NG7 2RJ**  
on  
**Saturday 30 January 2016 at 10:30**

Draft at  
27 October  
2015

**Agenda**

- 1 Welcome by Martin Soulsby, Chair of Council
- 2 Apologies for absence
- 3 To confirm the minutes (circulated; reprinted on pages 2 & 3 of this document) of last year's Annual General Meeting held at EMCC Nottingham on Saturday 24 January 2015
- 4 To receive and adopt, if approved, the Annual Report of the Directors
- 5 To set subscriptions payable by non-provisional (Full) Members for the 12 months beginning 1 April 2016
- 6 To consider any duly notified resolutions (no duly notified resolutions have yet been received, the cut-off date is 1 November 2015)
- 7 To consider a special resolution (75% in favour needed to carry)  
"That the draft Articles of Association produced to the meeting and, for the purposes of identification in the supporting paper issued with this agenda, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association."  
  
Please refer to the explanatory letter and supporting paper for details (pages X to X inclusive of this document).
- 8 To receive the result of the membership's election of BPA Council 2016
- 9 To close the formal proceedings of the Annual General Meeting.

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy (who does not need to be a Member) to attend and vote in their place.

A form of proxy is available from the BPA website (enter 270 in the forms search box on the website [bpa.org.uk](http://bpa.org.uk)) or on request from the BPA Office.