



NOTICE OF ANNUAL GENERAL MEETING

3rd December 2024, 10.00

NOTICE IS HEREBY GIVEN THAT THE 2024 Annual General Meeting (AGM) of the British Amateur Boxing Association will be held on the 3rd December at 10.00 at Simpson Thacher, City Point, 1 Ropemaker St, London EC2Y 9HU:

All Members are invited to attend the AGM.

Agenda

1. Welcome and Introductions
2. Apologies for absence
3. Approval of Minutes of AGM dated 5th December 2023
4. Election of Auditors
5. Proposal to amend Memorandum and Articles of Association
6. Directors Update
7. AOB