



Notice of Annual General Meeting

Thursday 24th April – 3.30pm

Notice is hereby given that the Fifty Third Annual General meeting of the Society will be held virtually by way of MS Teams video conference or in person at Doubletree by Hilton, Paradise Way, Coventry CV2 2ST on Thursday 24th April 2025 at 3.30pm.

To register for attendance in person or to acquire the MS Teams link for virtual access to the meeting, contact the BGG administration team on:

Tel: 01622 577000 or Email: uwarner@bqgrows.co.uk

Deadline for registration in person and dietary requirements: Monday 14th April
Deadline to receive proxy forms: 3.30pm, Tuesday 22nd April.

The AGM will take place for the purpose of the following:

- Receive and consider the Society's annual accounts for year ended 31 December 2024.
- Distribution of reserves.
- To confirm the number of Directors through to 2026.
- Elect Directors who retire having been in office for 5 or more years.
- Elect Directors who retire by rotation.
- Elect Directors who offer themselves for election having been appointed since the last AGM.
- Approve the remuneration of Directors.
- Re-elect the Auditors.
- Approve amendment to the Rules of the Society by Special Resolution.
- Transact any other business of the Society.