

BATA AGM Agenda

Notice is hereby given that the Annual Members Meeting will be held at Sandburn Hall, Flaxton, York, YO60 7RB on 13 February 2024 at 10.30am.

If you are a Member and wish to attend this meeting please phone Emily Stevens on 01653 605200 or email estevens@bataltd.co.uk with your membership name and address.

Any questions must be received in writing at the Head Office address (BATA Ltd, Amotherby, MALTON, YO17 6TA) 7 days before the meeting takes place, addressed to The Secretary.

Agenda

1. Apologies
2. Minutes of the previous Annual General Meeting, held on 21 December 2022
3. Report and Statement of Accounts for the year ended 30 September 2023
4. Election of Directors

The following Director will retire at the AGM: R C Rook

The following Directors, appointed during 2023, offer themselves to be elected:

S.M.Greenfield, A.C.Brader, R.Butterworth, J. Richmond

The following are recommended by the Board to be elected as Directors from the AGM : J Bulmer, R Murray Wells (See note 2 below.)

5. Election of Auditors
6. Any other business

Note 1. The terms of office and protocol for the future election of Directors will be as set out in the New Rules referred to in Resolution 1 set out below (assuming such New Rules are approved and adopted).

Note 2. The CVs for Messrs J Bulmer and R Murray Wells can be found in the Members' Area of the BATA website. (www.bataltd.co.uk)

The Annual Members Meeting will be deemed to be a Special Members' Meeting for the purposes of the business specified in Resolution 1 below. This Resolution will only be proposed after the business specified above under the heading "Agenda" has concluded, and it will be proposed as a special resolution.

SPECIAL MEMBERS MEETING TO REVIEW BATA RULES

1. To approve the following RESOLUTION as a special resolution:
THAT the rules contained in the document enclosed with this notice (the New Rules), and for the purposes of identification initialled by a director of the Society, be and are hereby approved and adopted as the rules of the Society in substitution for and to the exclusion of all existing rules, provided however that the existing rules 16.3, 17.2, 19.1 and 19.2 shall not be regarded as rescinded or altered by this resolution but are restated in their entirety as rules 16.3, 17.2, 19.1 and 19.2 in the New Rules (although rules 17.2 and 19.2 have been updated to refer to the legislation which replaced the Industrial and Provident Societies Acts, namely the Cooperative and Community Benefit Societies Act 2014).
2. Any other business

¹N.B: this special resolution to approve and adopt the New Rules will be passed by two-thirds of the votes cast at the meeting in favour of it.