



**A MEETING OF THE SHAREHOLDERS OF THE EBU LTD
WILL BE HELD AT
THE TUDOR ROOM, IMPERIAL HOTEL, RUSSELL SQUARE, LONDON WC1B 5BB
ON **THURSDAY 11TH MAY 2017**
STARTING AT 1.00PM**

***If you have any questions about any items on the agenda please submit them to
Barry Capal, General Manager and Company Secretary
at least **five** working days before the meeting***

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE MEETING OF 23RD NOVEMBER 2016** Enclosed
 - 2.1 *Accuracy*
 - 2.2 *Matters Arising*
- 3. TREASURER'S REPORT** Enclosed
 - 3.1 *2016-17 v 2017-18 Budget* Enclosed
- 4. SPECIAL RESOLUTIONS: The Board recommends that the Articles of Associations are amended as attached**
 - 4.1 *Article 9.12 Change in proxy working* Enclosed
 - 4.2 *Article 11 Appointment and Retirement of Directors* Enclosed
- 5. COUNTY WORKING GROUP UPDATE (Darren Evetts)** Verbal
- 6. REPORT ON PROGRESS WITH SPORT ENGLAND AND HMRC (Ian Payn) – Update** Verbal
- 7. MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF EBU LTD**
 - 7.1 *26th October 2016* Enclosed
 - 7.2 *25th January 2017* Enclosed
 - 7.3 *22nd March 2017 (Draft)* Enclosed
- 8. MINUTES OF A MEETING OF THE EBU LAWS & ETHICS COMMITTEE**
 - 8.1 *1st February 2017* Enclosed
- 9. MINUTES OF A MEETING OF THE EBU SELECTION COMMITTEE**
 - 9.1 *8th November 2016* Enclosed
 - 9.2 *27th February 2017* Enclosed
- 10. WBF/EBL UPDATE (Jeremy Dhondy)**
Croatia 2014, Hall of Fame Verbal
- 11. ANY OTHER BUSINESS**