



GB Powerlifting Federation Ltd ANNUAL GENERAL MEETING

Sunday 12th September 2021 11.00hrs at

MOULTON COLLEGE GATE 4, THORPE CENTRE

**ALL REGISTERED MEMBERS ARE INVITED TO ATTEND AND MUST
SHOW THEIR 2021 MEMBERSHIP CARDS**

A G E N D A

1. Register of all voting members present.
2. Minutes of the 2020 AGM.
3. Matters arising.
4. Finance Report.
5. Agreement of budget for 2021.
6. Appointment and remuneration of accountants.
7. Chairman's Report.
8. Chief Executive Officer's Report.
9. Committee Reports:
 - 9.1. England
 - 9.2. Scotland
 - 9.3. Wales
 - 9.4. Northern Ireland
 - 9.5. Disciplinary Committee
 - 9.6. Athlete's Commission
 - 9.7. Law and Legislation Committee
 - 9.8. Medical Committee

10. Elections:

- 10.1. Chairman – Ian Finch is nominated by Jim McGill and seconded by Doreen Dowsett. He has indicated in writing that he is willing to stand.
- 10.2. Chief Executive Officer - In accordance with Article 45, Richard Parker wishes to be considered for re-election.
- 10.3. Finance Director - In accordance with Article 45, Dave Turner wishes to be considered for re-election.
- 10.4. Chairman of Athletes of Commission - In accordance with Article 45, Tony Cliffe wishes to be considered for re-election.
- 10.5. Acceptance of Kevin Jane as Director for England.
- 10.6. Acceptance of Tanya Bull as Director for Wales.

11. Notices of motion from the Board:

- 11.1. To accept the resignation of Alex Mathieson as Director for Scotland.
- 11.2. To accept the appointment of Bernie McGurk as Director for Scotland.
- 11.3. To accept the appointment of Jacqui Pope as Director for Northern Ireland
- 11.4. To accept the resignation of Julian Harris as an Independent Director

12. Notice of Motion from members:

Mick Ellender: That the Coaching Levy should not apply for the Master's Equipped Team.

REASON - The team have a special atmosphere driven by everyone supporting each other. As Head coach I overview and just directly coach the difficult or nervous lifters. Limiting the number of coaches is the hardest. I also quickly learned who looked after who. I have noticed a negative change in the atmosphere since this was agreed. I have been uncomfortable with the levy from the get-go and would hope to restore the status quo.

NOTES:

- a) Voting by Proxy may be made in accordance with the Articles and Procedure for Voting by Proxy.
- b) A presentation will be made at the end of the meeting to attending members elected to the British Powerlifting Hall of Fame for 2020.
- c) For catering purposes, it would be appreciated if members could inform the CEO at richard.parker@britishpowerlifting.org if they are attending.