



GBPF ANNUAL GENERAL MEETING 13/3/15 11.00hrs
MOULTON COLLEGE GATE 4, THORPE CENTRE, ROOM P7/8

**ALL REGISTERED GBPF MEMBERS ARE INVITED TO ATTEND
AND MUST SHOW THEIR 2016 MEMBERSHIP CARDS**

AGENDA

1. Register of all voting members present.
2. Minutes of the 2015 AGM
3. Matters arising.
4. Finance Report.
5. Agreement of budget for 2016
6. Appointment and remuneration of accountants.
7. Chairman's Report.
8. General Secretary's Report.
9. Committee Reports:
 - 9.1. England
 - 9.2. Scotland
 - 9.3. Wales
 - 9.4. Northern Ireland
 - 9.5. Disciplinary
 - 9.6. Athlete's Commission
10. Elections (every three years) – none this year.
11. Notices of motions – submitted by Executive
 - 11.1. To accept the resignation of Brian Coombs as Director for NI.
 - 11.2. To appoint Ricky Mullan as Director for NI.
 - 11.3. To accept the resignation of Rob Thomas as Director for Wales.
 - 11.4. To appoint TBA as Director for Wales.
 - 11.5. To “re-brand” the Great Britain Powerlifting Federation as “British Powerlifting”. So we will be known as British Powerlifting rather than the GBPF and a new logo launched.

Reason: Sport England has advised that this is desirable and it's consistent with our growth and position as the number one powerlifting organisation in the UK. Our registered company name is GB Powerlifting Federation Limited and this will remain until we get official authorisation to change. Initially this will only be reflected on letterheads etc and new merchandise will be produced in due course.

11.6. To replace the office of General Secretary with a fully expensed Chief Executive Officer.

Reason: The GBPF has grown rapidly over the last two years and a much more professional approach is now required to ensure that we operate effectively. This role is actually more than full time and the amount of effort put in should be recompensed, albeit consistent with the agreed budget.

11.7. To adopt the GBPF Anti-Doping Policy.

Reason: We have been criticised by UKAD via the IPF Anti-Doping Commission for not having a published anti-doping policy. A specific GBPF document has therefore been drafted in accordance with WADA guidelines.

11.8. To accept the formation of the Law & Legislation Committee.

NOTE: All changes affecting governance will be reflected in new Memorandum and Articles which are currently being redrafted to incorporate the Constitution. This is a Sport England requirement and an EGM will be convened to formally accept the new documents.

12. Agreement of membership fees for 2017 – no changes proposed.

13. Strategic Plan – acceptance of update.

14. No other business.

NOTES:

- a) A presentation will be made at the end of the meeting to attending members elected to the GBPF Hall of Fame for 2015.
- b) A presentation will also be made to the first recipient of the Lifetime Achievement Award.
- c) For catering purposes, it would be appreciated if members could inform the General Secretary at richard.parker@gbpf.org.uk if they are attending.