

GB Powerlifting Federation Ltd ANNUAL GENERAL MEETING

Sunday 5th March 2017 11.00hrs at

MOULTON COLLEGE GATE 4, THORPE CENTRE, ROOM P7/8

**ALL REGISTERED MEMBERS ARE INVITED TO ATTEND AND
MUST SHOW THEIR 2017 MEMBERSHIP CARDS**

A G E N D A

1. Register of all voting members present.
2. Minutes of the 2016 AGM
3. Matters arising.
4. Finance Report.
5. Agreement of budget for 2017
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
 - 9.6. Athlete's Commission
 - 9.7. Law and Legislation
10. Elections (every three years) – none this year.
11. Notices of motion – submitted by the Board.
 - 11.1. To adopt by Special Resolution (75% majority required) the revised Articles of Association.
 - 11.2. To adopt the revised By-Laws.
 - 11.3. To adopt the Equality and Diversity Policy.

- 11.4. To adopt the Data Protection Policy.
- 11.5. To accept the updated Safeguarding Policy
- 11.6. To accept the updated GBPF Anti-Doping Policy.
- 11.7. To accept the updated Grievance Procedure.
- 11.8. To appoint Tanya Bull as Director for Wales.

12. Notice of motion from the EPA:

- 12.1. Drug test results to be presented in an easily accessible PDF format on the British Powerlifting web site showing current lifters serving a ban. The list to be regularly updated and form part of the job description for whoever takes on the office of DCO.
- 12.2. To consider the minimum two year membership requirement for referees be reduced to one year.

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

14. Strategic Plan – acceptance of update.

15. No other business.

NOTES:

- a) A presentation will be made at the end of the meeting to attending members elected to the British Powerlifting Hall of Fame for 2016.
- b) For catering purposes, it would be appreciated if members could inform the CEO at richard.parker@britishpowerlifting.org if they are attending.