

# NOTICE IS HEREBY GIVEN THAT THE 2013 GBPF ANNUAL GENERAL MEETING WILL BE HELD AT 11.00hrs MOULTON COLLEGE 17<sup>TH</sup> MARCH GATE 4 ROOM P7/8

## ALL REGISTERED GBPF MEMBERS ARE INVITED TO ATTEND AND MUST SHOW THEIR 2013 MEMBERSHIP CARDS

#### AGENDA

- 1) Register attendance of all voting members present.
- 2) Minutes of the 2012 AGM
- 3) Matters arising.
- 4) Finance Report.
- 5) Agreement of budget.
- 6) Appointment and remuneration of accountants.
- 7) Chairman's Report
- 8) General Secretary's Report
- 9) Committee Reports:
  - a. England
  - b. Scotland
  - c. Wales
  - d. Northern Ireland
  - e. Disciplinary
- 10) Elections (every three years) none this year.
- 11) Notices of motion:

From SE Division and accepted by the EPA AGM:

- a. The junior fee to be for 23 and under.
- b. That records for the British Deadlift be kept and may only be broken at a single lift competition.

#### From Executive Committee:

- a. That the Strategic Plan is adopted by the GBPF.
- b. That the Disciplinary Procedure is adopted by the GBPF.
- c. That the Child Safeguarding Policy is adopted by the GBPF.
- 12) Agreement of membership fees for 2014.
- 13) No other business.

### NOTES:

- a) A presentation will be made at the end of the meeting to three members elected to the GBPF Hall of Fame for 2012.
- b) For catering purposes, it would be appreciated if members could inform the General Secretary at <a href="mailto:richard.parker@gbpf.org.uk">richard.parker@gbpf.org.uk</a> if they are attending.

By order of the GBPF Executive Board