BRITISH POWERLIFTING BOARD MEETING 8/1/23

MINUTES

Present: Ian Finch, Richard Parker, Tony Cliffe, Tom Morgan, Kevin Jane

Apologies: Bernie McGurk, Dave Turner,

- 1. Date of next Board meeting Sunday April 16th.
- 2. AGM 23rd April at Moulton College. Notice will be issued shortly.
- 3. Minutes of meeting 23-10-22 accepted.
- 4 Abridged 23/10/22 minutes for publication accepted with one correction.
- 5. Matters arising:
 - a. Safeguarding Scotland and NI responded.
 - b. New bench press rules discussed.

6. Finance:

- a. Report IPF Anti-Doping invoice for 2022 received and paid. Trading profit for FY2022 provisionally £64,513.
- b. Insurance renewed.
- c. Euro bank account pending.
- d. International fees outstanding in hand.
- e. Budget for British Championships required base on past competitions.

7. Organisation

- a. Resignation of Ben Davis as Competition/Development Director discussed. To be readvertised.
- b. Succession Planning plan to be produced. Deputy Chairman suggested readvertise.
- c. Assistant Secretary applications three applicants.
- d. University Committee Nathan Gevao has agreed to be the Chair and form an active committee to progress university lifting and championships.
- e. Nathan (newly qualified solicitor) has also agreed to come onto the Legal Committee.

6. Performance:

- a. Athlete testing. Middlesex University meeting Thursday. Report requested.
- b. Liaison with head coaches required.
- c. Standards for selection required for website.

7. Development:

- a. £6K allocated for development budget to end 2023.
- b. Match funding initiative proposal to be prepared.
- c. SBD University Development Programme details required from SBD. Squads being arranged at SBD. Richard to contact Ben Banks.
- d. Ian will take on development in the interim.
- e. International Selection procedure to be updated.

8. Sponsorship:

- a. SBD continuing as agreed.
- b. Eleiko meeting scheduled to discuss commission, equipment purchase and championships support. Wales interested in having the equipment.
- c. White Lights Media Photo Packages can now be purchased via the competition entry page.
- d. A7 proposal for 2023 not accepted.
- 10. Membership to date 4896 for 2022 and currently 2343 for 2023. Memberships need to be checked at all competitions.
- 11. Athletes' Commission next forum 21st January.

12. Disciplinary:

- a. One positive from NI now publicly announced.
- b. Alleged unprofessional behaviour by a Scottish coach DC have not found sufficient corroborative evidence.

13. Anti-Doping

- a. Extension of our agreement with the IPF being progressed until UKAD take over mid vear.
- b. UKAD Assurance Framework being progressed. Website is being updated in line with their requirements.
- c. Anti-doping education this is very important and we have to provide evidence:
 - i. Education Strategy we have received help from Snow Sport Scotland via one of our classic lifters.
 - ii. Education Team will be formed utilising DCOs from each division and Home Nation.
- 14. Communications and Media we are running out of capacity on the website server for sending bulk emails so are switching over to use Mail Chimp. This will cost USD24/month but will give us much more flexibility as well as capacity. This is being managed by Blue Line Media.

15. Technical:

- a. Juries at British Championships to be introduced.
- b. Promotions to international discussed.
- 16. Coaching Terms of Reference required for coaches at internationals Bernie's draft outstanding.
- 17. Home Country Reports:
 - a. England report accepted.
 - b. Wales report accepted. Home Nations discussed.
 - c. Scotland Steve McQuade passed away.
 - d. NI no report.
- 18. British Championships 2023:

- a. Equipped 25/26th February, Regen Centre, Ricall, Yorks. Open for placings. Highly likely that this will be a one day event; YNE have been asked to say their preferred day.
- b. Bench Press (Classic Saturday, Equipped Sunday) 4/5th March, Ashington.
- c. University Championships 1st to 5th April at Moulton College. BUCS
- d. Open Classic (Men & Women) Nottingham Strong, 16-19 March organisation.
- e. Junior Classic Gymshark, 27th to 30th April budget and organisation. Ian to chase.
- f. Masters Classic 3/4th June Belfast.
- g. Home Nations NI's turn.
- b. Sikh Games, August issue with BP membership yet to be resolved.
- c. Entry fees discussed.

19. Internationals 2022:

- a. World Open 14th to 19th November Deans report discussed.
- b. Commonwealth Championships, 28/11 to 4/12 went well.
- c. European Classic December excellent results

21. Internationals 2023:

- a. Reykjavik International Games 29th January.
- b. European Classic Masters Championships, 28 February to 5th March in Budapest.
- c. European Classic University Cup, 16th to 19th March, Albi, France.
- d. SBD Sheffield Championships, 25th March.
- e. European Equipped Championships, 2nd to 7th May, Thirsted, Denmark.
- f. World Classic and Equipped Bench Press, 20th to 28th May, Sun City.
- g. World Classic Championships & IPF Congress 10th to 17th June in Malta.
- h. SOI Games, 17th to 25th June in Berlin two GBR lifters selected Bleddyn Gibbs, Geraldine Fitzsimmons.
- i. European Masters Equipped Championships, 5th to 9th July in Pilsen.
- j. European Bench Press, 31st July to 6th August, Merignac, France
- k. IBSA World Blind Sports Games, Birmingham, 18-27th August this is currently a non IPF sanctioned competition.
- I. World Junior Championships, 24th August to 3rd September, Cluj-Napoca, Romania.
- m. Western European Cup, 8th to 10th September, Reykjanesbär, Iceland.
- n. World Masters Championships, 8th to 15th October, Mongolia.
- o. European Junior Classic Championships, 10th to 15th October, Budapest.
- p. World Open, 13th to 19th November, Vilnius, Lithuania
- q. European Open Classic Championships, 6th to 10th December, Tartu, Estonia.
- 22. Hall of Fame nominations for 2022: Rob Palmer, Ted Brown, Bobby Butters, Chris Gilbert agreed.

23. AOB:

- a. Military RN & RAF have been in contact.
- b. Open Records/QTs names agreed.

24. Meeting closed at 15.50