

BRITISH POWERLIFTING BOARD MEETING SUNDAY 16/4/23

MINUTES FOR PUBLICATION

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

Apologies: Bernie McGurk

1. Date of next Board meeting – Sunday July 16th 2023.
2. AGM – 23rd April at Moulton College - notices of motion reviewed and Board position agreed.
3. Minutes of meeting 8/1/23 – accepted.
4. Abridged 8/1/23 minutes for publication – accepted.
5. Matters arising – none.
6. Finance – £1600 profit for Q1/23, report accepted.
7. Organisation
 - a. Add open vacancy page to website - done.
 - b. No applications received for either Competition or Development Director.
 - c. Succession Planning – plan to be produced. Deputy Chairman suggested.
 - d. Assistant Secretary – Will Brown appointed and working.
 - e. Finance Director – one application received so far from Karen Lai.
 - f. Notice of motion – that any appointed board director who does not have life membership as a Hall of Fame inductee be granted free membership - Agreed.
6. Performance:
 - a. Athlete testing.
 - b. Liaison with head coaches.
7. Development:
 - a. £6K allocated for development budget to end 2023. Ian has contacted head coaches. Equipped bench team buying new shirts, classic & equipped.
 - b. Match funding initiative – proposal to be prepared by Ben.
 - c. SBD University Development Programme – CEO had call with Ben Banks 26/1/23. Universities can apply direct to SBD.
8. Sponsorship:
 - a. SBD – continuing as agreed.
 - b. Eleiko – Q4/22 and Q1/23 commission invoiced.
 - c. White Lights Media.
 - d. A7 – proposal for 2023 not accepted.
 - e. Universal Uniform – invoice against latest commission sent.
10. Membership – currently more than 4200 for 2023.
11. Athletes' Commission – verbal report. Instagram being used instead of forum.

12. Disciplinary – none reported.

13. Anti-Doping:

- a. Extension of our agreement with the IPF – awaiting proposal from the IPF.
- b. UKAD Assurance Framework – Education Strategy submitted.
- c. No positives reported from British Equipped and British Bench Press championships.
- d. British Open Classic results discussed.

14. Communications and Media – search function added to website Competition page.

15. Technical – nothing to report.

16. Coaching - Terms of Reference required for coaches at internationals – Bernie’s draft required.

17. Home Country Reports:

- a. England – verbal report.
- b. Wales – verbal report.
- c. Scotland – no report.
- d. NI – no report.

18. British Championships 2023:

- a. Equipped – 25/26th February, Regen Centre, Ricall, Yorks.
- b. Bench Press (Classic Saturday, Equipped Sunday) – 4/5th March, Ashington – went well.
- c. University Championships – 1st to 5th April at Moulton College – went very well with one platform. However, we will make a loss mainly due to having to hire professional first aiders at ~£5K. This is a BUCS requirement.
- d. Open Classic (Men & Women) – Nottingham Strong, 16-19 March – went well, but inadequate venue.
- e. Junior Classic – Gymshark, 26th to 30th April.
- f. Masters Classic – 3-4 June, Belfast.
- g. Home Nations – check terms of reference.
- b. Sikh Games, August – not a BP sanctioned competition.

19. British Championships 2024:

- a. British Equipped – YNE have bid for Three lift and bench press mid/late February and mid/late January respectively.
- b. Open Classic – Ramsay Kirkhy has verbally expressed interest in staging these under our SBD agreement. No other offers so far!
- c. No other offers for any other championships.

20. Internationals 2023:

- a. European Classic Masters Championships, 28 February to 5th March – reported
- b. European Classic University Cup, 16th to 19th March, Albi, France – no team sent.
- c. SBD Sheffield Championships, 25th March – good competition.

- d. European Equipped Championships, 2nd to 7th May, Thirsted, Denmark.
- e. World Classic and Equipped Bench Press, 20th to 28th May, Sun City.
- f. World Classic Championships & IPF Congress 10th to 17th June in Malta.
- g. SOI Games, 17th to 25th June in Berlin.
- h. European Masters Equipped Championships, 5th to 9th July in Pilsen.
- i. European Bench Press, 31st July to 6th August, Merignac, France
- j. IBSA World Blind Sports Games, Birmingham, 18-27th August.
- k. World Junior Championships, 24th August to 3rd September, Cluj-Napoca, Romania.
- l. Western European Cup, 8th to 10th September, Reykjanesbär, Iceland.
- m. World Masters Championships, 8th to 15th October, Mongolia.
- n. European Junior Classic Championships, 10th to 15th October, Budapest.
- o. World University Cup, 29th October – 4th November, Slovenia.
- p. World Open, 13th to 19th November, Vilnius, Lithuania.
- q. European Open Classic Championships, 6th to 10th December, Tartu, Estonia.

21. A.O.B.