

BRITISH POWERLIFTING BOARD MEETING SUNDAY 4/2/24
AGENDA

Present: Tony Cliffe, Kyla Mullholland, Kevin Jane, Will Brown, Claire Tocher, James Brincat-Smith, Tom Morgan, Scott Simon, Ben Davies, Rob Palmer, Adam Thomas

Apologies: Bernie McGurk, Christie Civetta,

1. Date of next Board meeting –
2. Minutes of meeting 10/12/23 - accepted and published on the website.
3. Matters arising

Welcoming Christie Civetta to the board

4. Finance:

i) Latest quarter report.

£458k turnover 2023

£64k profit 2023

Small additional increase in profit from the final Elieko payment in 2023.

No additional costs were found in 2023.

2024 forecast to be similar to early projections even with increased spending

Final FY23 is done and available for the 2024 AGM

TC to publish Q1 summary PnL as per 2023 AGM

JBS to publish competition PnL for national competitions going forward as they happen.

5. Organisation

a. Christie Cervetta has been appointed as Independent Director

b. Adam Reilly has taken over as Technical Officer. A note of thanks to Doreen for her many years of hard work.

A big thank you to Doreen Dowsett for her years of work as a technical officer.

Welcome to Adam Reilly as Technical Officer going forward.

c. Communications Director - vacant

6. Performance:

a. Update from Rob Palmer

No further update on the LTAD project as yet. Conference pending.

Positive coaching practices are to be posted/shared through BP socials.

Discussion around squad sessions followed.

7. Development:

a. SBD University Development Programme – details required from SBD.

b. Update from Ben Davis

8. Sponsorship - update from Ben Davis

a. SBD

New contracts have been finalised

Tom Morgan to oversee special resolution for MANX inclusion in BP articles.

b. Eleiko – Q1 commission.

c. White Lights Media.

9. Membership:

a. currently over 3490 for 2024

b. Modernisation of the membership process

Consultation and demo with Sport 80

Potential stop gaps in the meantime

c. Membership survey

Pending

d. Membership secretary position

Will Brown to write a role description for the website.

10. Safeguarding:

a. Whistleblower policy

Website portal for whistleblowing concerns needed

11. Athletes' Commission – report.

Nothing to report. TC busy with finance, athletes' commission to be reelected at 2024 AGM

12. Disciplinary

Short discussion around current outstanding issues and processes.

13. Anti-Doping

Scott Simon to act as Board AntiDoping lead.

a. UKAD Assurance Framework – we've now satisfied all 24 requirements:

i. Phase 1 requires evidence of a Clean Sports Education Strategy and

Implementation Plan plus adoption of UKAD Anti-Doping Rules by July 1st

ii. Phase 2 requires the education of athletes and athlete support personnel.

iii. Phase 3 requires the Preparation of a Test Distribution Plan (TDP).

b. In the short term UKAD wish to explore a partnership with the IPF/CCES.

c. UKAD now require us to provide educators, more details to follow

14. Communications and Media:

A note of thanks to Lukas Amosovas and Olivia Price for all their hard work so far on the socials.

15. Fundraising:

a. Christie - report/update

16. Technical – updated IPF Technical Rules for 2024

No updates after the recent correction of the error for new rules.

17. Coaching:

a. Terms of Reference required for international coaches – Bernie's draft is still outstanding

A note of thanks to Charlie Marillier for all her hard work on the coaching course development.

b. 2024/2025 Goodlift additions from IPF

i. 2024 - ADEL certificates for all coaches

So far no additions to Goodlift Portal

ii. 2025 - Coaching certificates for all coaches

18. Para Powerlifting:

a. Updates

Venue and date looking for final confirmation for the inaugural BP/Para PL combined event.

19. Home Country Reports:

a. England

b. Wales

c. Scotland

d. NI

No comments on home reports

20. British Championships 2024:

a. Update from JBS

b. The full 2024 calendar is now on the website

Note of thanks to the competition team's hard work so far in organising efforts.

21. Internationals 2023:

a. Western European Cup, 8th to 10th September, Reykjanesbær, Iceland. Report needed

b. World Masters Championships, 8th to 15th October, Mongolia. Report needed

c. European Junior Classic Championships, 10th to 15th October, Budapest. Report needed

d. World University Cup, 29th October – 4th November, Slovenia. Report accepted

e. World Open, 13th to 19th November, Vilnius, Lithuania. Report needed

f. European Open Classic Championships, 6th to 10th December, Tartu, Estonia. Report Needed

22. Internationals 2024:

a. SBD Sheffield, 10th February, Sheffield, UK.

b. European Classic Masters Championships, 12th to 18th February, Malaga, Spain.

c. European Open Classic Championships, 12th to 17th March, Velika Gorica, Croatia.

d. Arnold Sports Festival UK, 15th to 17th March, Birmingham, UK.

23. AGM 2024 - Discussion

Board structure proposed and discussed. Further discussion is required before the AGM.

24. A.O.B.

Adam Reilly to action a small workgroup to resolve referee online exam PnL and implement it for the 4th and 9th March trials.

Actions going forward

- ***TC to publish Q1 summary PnL as per 2023 AGM***
- ***JBS to publish competition PnL for national competitions going forward as they happen.***
- ***Positive coaching practices are to be posted/shared through BP socials.***
- ***Tom Morgan to oversee special resolution for MANX inclusion in BP articles.***
- ***Scott Simon to act as Board AntiDoping lead.***
- ***Will Brown to write membership secretary a role description for the website.***
- ***Adam Reilly to action a small workgroup to resolve referee online exam PnL and implement it for the 4th and 9th March trials.***
- ***Rob Palmer to approach Craig Coggle for DCO role.***
- ***JBS to introduce RP to Shawmind for MH support.***
- ***Publish notice of 2024 AGM***