

MINUTES OF ANNUAL GENERAL MEETING (AGM)

British Powerlifting – May 11 2025

Attendance and Opening Remarks

The meeting was called to order by Tony Cliffe.

Tony discussed the recent resignations of key leadership positions in British Powerlifting, including the CEO, Chairman, Performance Director, and Chair of the Athletes Commission. He thanked the outgoing members for their service and assured the attendees that the remaining board members are focused on maintaining the organization's operational effectiveness.

Discussion Points

- Board to initiate and complete the nomination and election process for vacant board positions, including Chairman and CEO.
- Board to schedule a separate general meeting with 21 clear days notice for the election of Chair and CEO.
- Board to conduct a thorough review of the articles of association to ensure the governance framework supports digital participation.
- Tony to share the minutes of the adjourned meeting online.
- AGM to reconvene the AGM on Sunday, July 20th.
- Board to resolve governance inconsistencies within the articles to support online AGMs and electronic voting.

Vote to Adjourn

Tony Cliffe proposed to adjourn the meeting to address governance issues and ensure the articles of association fully support a digital procedure such as online AGMs. He also mentioned the need to review the articles to ensure they are modern, legally sound, and supportive of inclusive digital participation. The attendees voted in favour of adjourning the meeting until July 20th.

Next Steps

- Board members to initiate the nomination and election process for vacant positions.
- Schedule a separate general meeting with 21 clear days notice for the election of Chair and CEO.
- Conduct a thorough review of the articles of association.
- Share the minutes of the adjourned meeting online.
- Resolve governance inconsistencies within the articles.
- Address pressing governance issues transparently before the reconvened AGM.

AGM Attendees list:

Name (original name)

Tony Cliffe

Charlie Marillier

Adam Reilly

Andrew Ward

Liz Young

Martin Bass

Lucas Stolle

Lisa Grant

Paul Marsh

Craig Wilkins

Lottie Hall

Peter

Gostan

Will Broon

Ian Finch

Richard Parker

Craig Coggle

Kim Cowell

George Marciniak

Claire Tocher

Mina

Anthony Mcleggan

John O'Neill

Annie Nelson

Lucas Seymour

naomi d'almeida

Owen Leggett (leggettowen)

Kevin Jane

Louie Warren

Josh Roberts

Emma Goodwin

Kate Sweatman

Scott Simon

Christie Civetta

Jacob Wymer

Tom Morgan

Joseph Diva

Abigail Wood

Sabrina Downes (Sabrina Moore)

Alex Pearson-Jones

Harry Godwin

Bob Sadler

YNEPF Entries

Charlie Cambridge

Sophie Newby-Deane (S ND)

Liz Elfleet

Nasreen Ahmed Brooker

Louis Keightley-Smith

martina pisano

James Taylor

Samsung SM-S938B

Lily Erskine (Lily Franc)

Frank Bruhn

fraser montgomery

Amethyst Johnson

Rachel Spragg

Mani Owugha

Google Pixel 8

Hazel O'Neill

Martin Marshall

Christina McDermott

Yaron Bernstein (Yaron)

Karolina Jarosińska

Ella Dronfield

Charlotte De Val

Jurins Kengamu

Ellen Judson

Harry Legate

Joy Nnamani

hannah Matson

Jason Wu

Abdul Wajid

Alex Kolliari - Turner

sam cook

Carole O'Neil

Inderraj Singh

Maureen Gordon

Siobhan Taylor

Balraj Aulakh

Daniels Akula

Tom's iPhone

Hector vS

Sanchez

Stephen Vineburg

Christie's Notetaker (Otter.ai)

Sophia Ellis

Samantha Townsend

Alexander Kolliari-Turner

Kerry Lindsay

Amila

Jodi

Beth Chinchen

Elaine Jackson Grant Sugarman Jon Benn EK