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**GB Powerlifting Federation Ltd EXTRAORDINARY GENERAL MEETING**

**Sunday 20th July 2025 10.00hrs**

**ALL REGISTERED MEMBERS ARE INVITED TO ATTEND, THIS WILL BE AN ONLINE HOSTED EGM.**

**ONLINE LINK WILL BE DISTRIBUTED 12 HOURS PRIOR TO THE MEETING**

**AGENDA**

1. Register of all members present (electronically recorded).

2. Minutes of the Adjourned 2025 AGM.

3. Matters arising.

4. Elections: CEO Election and Chairman Election (no nominations were received in time for Chairman elections).

5. Notices of motion from the board (none).

6. Notices of motion from the members:

6.1) **Kimberley Cowell, James Taylor & Lottie Hall**

**A Committee, appointed by the Board, shall immediately commence a wholesale review of the current British Powerlifting Articles of Association and Bylaws to include, but is not limited to, the following: -**

1. Structure of the current Executive Board and its sub-committees, to include the length of terms;
2. Governance, policies and procedures;
3. Financial controls and expenses policies and procedures;
4. Conflict of interest measures, policies and procedures;
5. Processes and procedures pertaining to record keeping, the accuracy of the same and timescales for publication and availability for inspection of such records, and;
6. The implementation of decisions made by the Board and / or its sub-committees that have a material impact on the membership.

It is clear there are material gaps and issues to be addressed in order to bring British Powerlifting’s governance and policy documents in line with the expectations of a National Governing Body.

This motion acknowledges the need to carry out that review, and for updates to be made as part of that process rather than piecemeal to minimize confusion and disruption.

The above points are deliberately broad to enable full flexibility of the Committee’s review and recommendations, whilst ensuring the issues previously raised through the AGM motion mechanism are noted.

The membership shall be kept updated and input invited at the relevant junctures, with the final project to be delivered by no later than Q2 2026.

Accordingly, the following motions submitted and accepted ahead of the 2025 AGM (and stood for the adjourned 2025 AGM) are hereby withdrawn: -

* 13.6 through 13.14

(Regular Motion only needs a majority vote to pass)