**British Powerlifting  Board Minutes  22 March 2026**

**1030am-12noon**

**DRAFT**

1. Welcome, Apologies, Conflicts of Interest

***These were all completed. Josh Bell and Martin Bass provided apologies.***

2. ***Approval of Minutes of Meeting January 2026***

***The minutes had already been published on the website.***

3. Items for Decision
    a) Competition Calendar  2027 (CM)

The competition calendar for 2027 was agreed and will be published by the CEO, subject to no objections from the competitions team.

This reschedules Sub Juniors and Juniors to earlier in the calendar year following feedback.

b) BP strategy update (CM)

The CEO update on progress in developing the strategy, based on member feedback.

c) CEO remuneration (FM/CT)

The Board agreed that key positions would be recompensed and that CT and FM would conclude on the structuring.

The Board agreed to proceed with hiring administrative support.

d) AGM Voting Mechanism (FM/KJ)

Only voting will be reviewed as a method of voting collection. Pre-registration of votes with the chair was also agreed.

e) Board Structure (CM)

A new board structure was agreed and the relevant team will update the articles.

f) Enhanced DBS (CM)

Martin B raised this topic with Chair and CM will lead implementation. PVG scenarios to be reviewed by CT and FM.

4. Governance Update
   a. Finance (TC)
   b. Audit Sub – committees (TC)

Tony reported a solid financial performance in 2025, and has passed the details over to our independent reviewers.

Tony indicated that the cash balance held was in his view unnecessarily high and the Board committed to look an investment plan to grow the sport.

   c. SBD (KJ/TC)

Tony committed to produce a statement of SBD funds received. FM/Home Nations to agree allocation. CM to follow up with SBD about opportunities to increase visibility.

   d. EPF Feedback (CT)

CT indicated that EPF would be bringing forward a proposal for remunerated positions.

5. CEO – Key Items for board attention (CM)
   a. CEO Report

The CEO presented her report which was noted and reflected on performance successes, performance structure changes and good governance developments.

   b. Anti-doping update/DC update

This area remains a deep concern to the Board who are committed to an ongoing education programme.

6. Matters raised to the Chair by sub committees/board members

Coach licensing for equipped was discussed and there will be further developments in this area. The Board remains fully committed to growing equipped lifting, and to regional equipment hubs.

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