

British Powerlifting Board Agenda 30 October 2025

DRAFT

1. Welcome, Apologies, Conflicts of Interest **Apologies – Abdul**

The Interim Chair welcomed all to the online meeting. There were no alterations to conflicts of interest.

2. **Approval of Minutes of Meeting on 1/10/2025**

The minutes of the previous meeting were approved.

3. Items for Decision

a) Structure and Byelaws update

The board reviewed a draft proposal which was well received and represents a strong direction forward. Directly impacted roles will be updated ahead of next steps. External support will be provided as required. This would eventually assist with the goal of Tier 1 status. Following further refinement, member updates would follow.

b) Anti-Doping

Option A

The Board noted with concern the interactions over anti-doping implementation by third party contractors. Examples of perceived non-attendance or partial attendance and inadequate coverage were considered and further escalation actions are under review. The CFO has received increased visibility over tests conducted and their costs.

OR

Option B

The Board reviewed the latest available information for anti-doping testing where concerns were evident. Further escalation is ongoing.

c) Support for Avancus and White Lights Media Contracts

The Board took an update on these two contracts and provided feedback to the CEO/CFO who will implement during upcoming negotiations.

4. Governance Update

a. Finance

The CFO conveyed in his report that the finances of the organization remained healthy.

b. Creation of Finance and Audit Sub-Committee

The Board supported the principle of a Finance and Audit Sub-committee which the Interim Chair and CFO will action.

5. CEO – Key Items for board attention

a. Head Coaches Update

The CEO and a member of the Performance group gave an update on performance and coaches.

b. Safety Complaint

Option A

*The Board noted with concern an injury to a lifter in the warm-up room at EuroBench for which a compliant had been received. The Interim Chair reminded the Board of their collective legal responsibility and that the **safety of the lifter remains the priority at all times**, ahead of any perceived technical deficiencies.*

Option B

The Board noted with concern a safety complaint made following an injury at a recent competition. The Interim Chair reminded the Board of their collective legal responsibility, and that **the safety of the lifter should be the priority at all times**, ahead of any perceived technical corrections.

6. Board Work Plan

- Competitions Update (CM)

The Competitions Director indicated that the first five competitions for 2026 now had dates and venues secured. The Communications Director will ensure publication on all relevant channels.

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