

BRITISH WEIGHT LIFTERS' ASSOCIATION LIMITED (TRADING AS BRITISH WEIGHT LIFTING)

Minutes of the Annual General Meeting held at 1:00pm on Sunday 18th October 2015 at Classroom 1, The East Stand, Headingley Stadium, St Michael's Lane, Headingley, Leeds, West Yorkshire LS6 3BR

Members present and apologies

As per attached sheets.

Mr Rowley (the Chairman) welcomed members, introduced Messrs, Metcalfe and Martin; outlined the process of and conduct for the meeting; declared a quorum; and sought approval for the notice of meeting circulated previously and displayed on the screen to be taken as read, which was confirmed.

1. To receive the Annual Report for the year ended 31 March 2015, in accordance with Article 142.1

The Chairman informed members that this item did not require a vote and called upon Mr Metcalfe to present his report, following which the Chairman invited questions from members pertaining to the report.

There were none.

2. To receive the Annual Accounts for the year ended 31 March 2015 in accordance with Articles 142.2.

The Chairman informed members that following the unanimous adoption of new Articles of Association at the 2013 Annual General Meeting it was no longer necessary for the Annual Accounts to be approved by members at an Annual General Meeting. Rather, as the Articles now invited members to receive the accounts approved by the Board on 23 September 2015, no vote upon their approval or adoption was necessary.

Mr Martin presented the Annual Accounts as called upon, following which the Chairman invited questions from members pertaining to the presentation.

1 member queried the Articles of Association and 1 member asked 2 questions pertaining to the numbers of paid up members and actions taken to increase the numbers of active lifters. Messrs Martin and Metcalfe and the Chairman responded to all questions raised.

The Chairman informed members that he would then deal with items 3 and 4 together, in which regard he informed members that a query had been received in relation to the term of office of Mr Martin and Mr Metcalfe as Elected Directors who were appointed to respective positions prior to the change of the Articles of Association of the company on 27 October 2013 (the "Adoption Date") as to whether their appointment has come to expire this year and whether they are due for re-election at this Annual General Meeting. The Chairman explained that the current Articles of Association (the "New Articles") were adopted on 27 October 2013 when they were duly passed by way of special resolution and with effect from that date they superseded and replaced the previous articles of association of the company. As the New Articles apply, the term of currently in office Elected Directors is four years and not two years. The effect of adoption of the New Articles was to extend the office term. Therefore those individuals who were in office as at the Adoption Date became automatically subject to the extended office term of four years and accordingly, they did not require re-election today.

3. To receive the following as Independent Directors in accordance with Articles 52, 57 and 142.3: Catherine Eastham, David Knaggs and Guy Taylor; and

4. To elect the following as Elected Directors in accordance with Articles 53, 56, 57 and 142.4: Stewart Cruickshank and Patrick Roberts

The Chairman informed members that as no other nominations have been received, that in accordance with Article 56 there was no need to hold a vote in respect of items 3 and 4. Accordingly, he declared that as all directors to be received or elected were eligible to serve and willing to do so, Ms Eastham and Messrs Knaggs and Taylor were appointed and Messrs Cruickshank and Roberts were elected for initial terms.

5. To appoint haysmacintyre as Auditors and settle their remuneration in accordance with Article 142.5.

The Chairman informed members that this item required a vote by a show of hands on a simple majority and invited questions from members pertaining to the item.

There were none.

Ms Ward proposed that haysmacintyre be appointed as auditors and Mr Gent seconded the motion.

The Chairman then called for a vote by a show of hands, the result of which was:

Votes in favour: 15, including 3 proxy votes held by the Chairman;

Votes against: 4;

Abstentions: 3.

The Chairman declared that that haysmacintyre were duly appointed as auditors.

6. Any other business in accordance with Article 146.

The Chairman informed members that as no notice of any other business had been received, no other business could be conducted at the Annual General Meeting.

There being no further business, the Chairman declared the meeting closed at 1:43pm.

The Chairman then invited and received questions from members on any matters not covered by the Annual General Meeting. 2 members raised questions pertaining to an update to the rules book, the desirability of a technical committee and the revised qualifying totals for championship events Messrs Martin, Metcalfe and Yule responded to all questions before matters concluded at 1.56 pm.