

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

Minutes of the Annual General Meeting held at 1:00pm on Sunday 18th October 2016 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 2016, 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.

Two members raised questions pertaining to the English team competing at the Commonwealth Championships and the structure of competitions, to which Mr. Metcalfe responded.

2. To receive the Annual Accounts for the year ended 31 March 2016 in accordance with Article 142.2.

The Chairman informed members that following the unanimous adoption of the current 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 9 September 2016, 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.

There were none.

3. To elect the following as Elected Directors in accordance with Articles 53, 56, 57 and 142.4: Mehernoosh Irani, Mark Richard Martin and Ashley Anthony Metcalfe

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 item 3. Accordingly, he declared that as all directors to be elected were eligible to serve and willing to do so, Messrs. Irani, Martin and Metcalfe were re-elected.

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.

Mr. Boyd proposed that haysmacintyre be appointed as auditors and Mr Whittaker seconded the motion.

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

Votes in favour: 27, including 13 proxy votes held by the Chairman, Mr. Metcalfe and Mr. Yule;

Votes against: 0;

Abstentions: 1.

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 1:50 pm.

The Chairman then invited and received questions from members on any matters not covered by the Annual General Meeting. One member raised questions pertaining to Level 1 coaches' access to warm-up areas at competitions if accompanied by a Level 2 coach and future licensing plans. Another member queried the updating of Level 2 coaching, together with the timing and content of a Level 3 qualification. A third member asked about the eligibility of foreign nationals competing at competitions, the British Under 23 and Under 20 competitions and the demand for a club competition based on points earned at competitions. A member enquired about the feasibility of an English national governing body and the level of reserves in the company, whilst another member asked for an explanation of ring-fenced funding from public funders. Messrs Gent, Marshall, Martin, Metcalfe and Yule responded to all questions before matters concluded at 2.40 pm.