

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

Minutes of the Annual General Meeting held at 1:00pm on Sunday 19th October 2014 at The Legends Suite, Leeds Rugby, Headingley Carnegie 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 2014, 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 2014 in accordance with Articles 142.2.

The Chairman informed members that following the unanimous adoption of new Articles of Association at last year's 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 3 October 2014, 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.

3 members asked 6 questions pertaining to the contentious issues, the outcome and the costs thereof; the disclosure pertaining to related parties; the increases in creditors and debtors; the sustainability of income from other sources; and the prospects for future funding for the sport in Scotland. Messrs Martin and Metcalfe and the Chairman responded to all questions raised.

The Chairman informed members that he would then deal with items 3, 4 and 5 together.

### 3. To receive the following as an Independent Director in accordance with Articles 52, 57 and 142.3: Michele Verroken;

### 4. To elect the following as Elected Directors in accordance with Articles 53, 56, 57 and 142.4: Malcolm Boyd in accordance with Article 44.3; Barry Eaton in accordance with Article 44.4; and

### 5. To reappoint the following as Elected Directors in accordance with Articles 53, 55, 56, and 142.4: Glyn Hibbert, Mehernoosh Irani and Diane Susan Trebillcock.

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, 4 and 5.

Accordingly, he declared that as all directors to be received, elected or reappointed were eligible to serve and willing to do so, Ms Verroken and Messrs Boyd and Eaton were appointed for an initial term and Mrs. Trebillcock, Mr Hibbert and Doctor Irani were reappointed for a further term.

6. 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.

One question was raised, but with the member's consent was deferred to the question and answer session that followed the Annual General Meeting, for it was not relevant to the matter to be voted upon.

Mr Hamill proposed that haysmacintyre be appointed as auditors and Mr Hibbert seconded the motion.

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

Votes in favour: 26, including 1 proxy vote held by the Chairman;

Votes against: 0;

Abstentions: 11, including 1 proxy vote held by the Chairman and 5 proxy votes held by Mr Trebillcock.

The Chairman declared that 5 invalid proxy votes received could not be counted and that haysmacintyre were duly appointed as auditors.

7. 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 1:50pm.

The Chairman then invited and received questions from members on any matters not covered by the Annual General Meeting. 5 members raised questions pertaining to the status of vice presidents; the availability of powerlifting equipment; the equipment used at the British Championships; the apparent non receipt of the notice of meeting by 2 members; the progress of coaching in schools; the availability of qualified coaches; and the posting of forward strategy and key performance indicators on the new website. Messrs Martin, Metcalfe and Yule and the Chairman responded to all questions before matters concluded at 2.06 pm.