

## BRITISH WEIGHT LIFTERS' ASSOCIATION LIMITED

Minutes of the Annual General Meeting held at 1:00pm on Sunday 27th October 2013 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 sheet.

The Chairman welcomed members, introduced Messrs, Metcalfe and Martin and sought approval for the notice of meeting circulated to be taken as read, which was confirmed.

### 1. To receive the Annual Report for the year ended 31 March 2013, in accordance with Article 99.1.

Mr Metcalfe presented his report and responded to numerous questions.

### 2. To receive and approve the Annual Accounts for the year ended 31 March 2013 in accordance with Articles 99.2 and 145.

Mr Martin presented the Annual Accounts and responded to numerous questions.

Mr Young proposed that the Annual Accounts be approved and Mr Trebilcock seconded the motion.

The Chairman then called for a vote by a show of hands. The meeting, including 9 proxies held by the Chairman and 4 by Mr Panjavi voted unanimously to approve the Annual Accounts.

There were no votes against or abstentions.

### 3. To reappoint Mark Richard Martin and Philip Young and to appoint Ashley Anthony Metcalfe, Sarah Louise Rowell and Peter William Rowley as members of the Executive Board in accordance with Articles 33 and 99.5.

The Chairman declared that as no other nominations had been received, and that as the above named were eligible to serve and willing to do so, Messrs Martin and Young were appointed for further terms and that Dr Rowell and Messrs Metcalfe and Rowley were appointed for initial terms.

### 4. Any other business in accordance with Article 99.8: to approve new Articles of Association in accordance with Article 99.8.

The Chairman referred to the draft Articles of Association circulated previously and to the corrigendum circulated at the meeting, then explained the context for the need to adopt new Articles of Association and responded to various questions.

Mr Hibbert proposed that the new Articles of Association be approved and Mr Young seconded the motion.

The Chairman then called for a vote by a show of hands. The meeting, including 9 proxies held by the Chairman and 4 by Mr Panjavi voted unanimously to approve the new Articles of Association.

There were no votes against or abstentions.

There being no further business, the Chairman declared the meeting closed at 2:10pm.

The Chairman then invited and received questions from members on any matters not covered by The Annual General Meeting, to which he and Messrs Martin and Metcalfe responded before matters concluded at 3.10pm.