



Minutes of the British Weight Lifting Board Meeting

Date: Tuesday 28 May 2024

Start: 09:30

Venue: Virtual

Present: Angus Kinnear (AK), Matthew Curtain (MC), Rupinder Ashworth (RA), Jenny Tong (JT), Mark Martin (MM), Phil Edmondson (PE), Sheona Southern (SS), Kelly Sotherton (KS)

Apologies: Neill Wood (NW)

In attendance: Tara Drake (TD)

1 Welcome and Apologies

AK opened the meeting, thanking all members for attending and noting apologies from NW. A quorate of five (5) was confirmed.

2 Election of Senior Independent Director

The purpose of this meeting was to appoint a Senior Independent Director as per Section 43 of the BWL Articles of Association by means of a confidential online vote.

Nominations (listed in alphabetical order)

- Rupinder Ashworth
- Philip Edmondson

Eligible Voting Directors are as follows:

- Rupinder Ashworth
- Matthew Curtain
- Philip Edmondson
- Angus Kinnear
- Kelly Sotherton
- Sheona Southern
- Jennifer Tong
- Neill Wood

AK noted that the Board received a last-minute update from the nominated candidates (Philip Edmondson / Rupinder Ashworth) proposing a potential joint appointment for the role of Senior Independent Director which may provide better placement from a subject matter or issue-based

perspective to cover any duties of the SID/Vice Chair. This appointment may require nominal changes to the Articles of Association.

AK advised the Board that this proposal would need confirmation from UK Sport in terms of meeting governance and best practice requirements. It was agreed that MC would seek guidance from UK Sport and the Board will reconvene within 24-48 hours. The purpose of the next meeting, once declared quorate, will be to either confirm the joint Senior Independent Director appointment or conduct the vote for the appointment of an individual.

JT requested that the next meeting be held at 09:00, MC confirmed.

3 **Close**

The meeting closed at 09:40.