

BRITISH WEIGHT LIFTERS' ASSOCIATION
(Company No. 586136 A Company limited by guarantee)

Minutes of the ANNUAL GENERAL MEETING of the Association held at G06, Cavendish Hall, Leeds Metropolitan University, Headingley Campus, Leeds, LS6 3QS on Saturday, 26th September 2009 at 11.10 hrs.

	<p><u>Present and Apologies</u> See Attached sheet</p> <p>The Chairman of the BWLA, Bill Barton opened the meeting and drew attention to the notes at the end of the agenda.</p>	
1.1	<p><u>To approve the Minutes of the BWLA AGM of 11th October 2008</u></p> <p>The minutes of the Annual General Meeting of 11th October 2008 were agreed.</p>	
1.2	<p><u>To receive the Annual Report for the year ending 31 March 2009, and, if thought fit, to approve them.</u></p> <p>The accounts were accepted unanimously.</p>	
1.3	<p><u>To receive the Annual Accounts for the year ending 31 March 2009, and, if thought fit, to approve them.</u></p> <p>The members raised questions over the following matters; UK Sport one off grant, Stock and Centre of Excellence. The UK Sport one-off grant of £ 130k was paid to BWLA throughout 2008 -2009 and is shown in the accounts. The stock consists of some weightlifting equipment, but mostly incentive badges which is BWLA needs to consider disposal. Regarding Centre of Excellence, there were none budgeted for in 2008 – 2009.</p> <p>The accounts were accepted unanimously.</p>	
1.4	<p><u>To elect the auditors for 2009 – 2010 and authorize the Board to settle their remuneration.</u></p> <p>It was agreed unanimously to refer the matter of the election of auditors for 2009 – 2010 to the Executive Board.</p>	
1.5.1	<p><u>To elect the President of the Association</u></p> <p>The meeting considered two candidates for the position of President, John Lear (the present incumbent) and a nomination from Louis Martin.</p> <p>The meeting voted Louis Martin as President of BWLA:</p>	

Attendance List for BWLA AGM 26th September 2009

Present:

Chris Freebury	Director
Brian Hamill	Director
Dave Bell	Member
Shaun Taylor	Member
Bill Barton	Chairman
Mel Barton	Member
Frank Howgate	Member
Steve Cannon	Member
Keith Trebillcock	Member
Maggie Lynes	Director
George Manners	Member
Sue Trebillcock	Member
Fiona Lothian	Member
Dave Sawyer	Member
Don Walker	Member
Bryn Jones	Member
Eddie Halstead	Member
<u>Present by Proxy Vote</u>	
Cyril Martin	Member
Philip Karlsson	Member
Alan Silcox	Member
Andy Sutor	Member
Peter Larsen	Member
Chet Morjaria	Member
Ellie Spain	Member
K Freeburn	Member
Chris Chea	Member
L Betts-Bucke	Member
A Phillips	Member
M Mima	Member
D Quartana	Member
T Chalcraft	Member
B Scevity	Member
S A Hollingdale	Member
M Haney	Member
Lyndon Johns	Member
Paul Foster	Member
Mark Wager	Member
Allan Whitworth	Member

Apologies:

Keith Morgan	Member
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Dave Harfield	Life Vice President
Bernard Minnikin	Member
Louise Pennell	Member