



## Minutes of 2011 Annual General Meeting of the English Powerlifting Association.

The meeting took place at Moulton College, Gate 3, room H8, Pitsford Lane, Northants  
Sunday 29<sup>th</sup> January 2012.

Meeting opened at 1.00pm

1. **Members present;** Richard Parker, Ian Finch, John Halfacre, Dean Bowring, Dave Kirkland, Kevin Green, Peter Weiss, Philip Guise, Fred Sterry, Dave Brown, Doreen Dowsett, Kevin Jane. *John Jackson from 2.10pm*
2. **Apologies;** Harry Turner, Fred McKenzie, Matthew Parker
3. **Matters arising from previous AGM( 6/2/1011)**
  - a) The meeting between the Secretary and Director for GBPF Athur Hoey had resulted in no changes needing to be made to the constitution.
  - b) The meeting agreed unanimously that the Notices of motion presented last year should be re-written and re-presented this year to the GBPF AGM
  - c) Although the minutes of last year's GBPF AGM were circulated within the specified two month period there were concerns relating to the accuracy of them particularly regarding the 2009 minutes which were at the time not accepted.

The EPA minutes of the 2010 AGM were accepted ; Proposed Philip Guise, Seconded Peter Weiss

4. **Officer reports;** Reports were received from the Chairman, one pertaining to the Commonwealth Championships, and a report from the Secretary. The Treasurer provided a breakdown of the account, the current balance standing at £1,275.00  
Jim Dulling and the Durham Powerlifting club had raised £102 from the sale of sweatshirts at the Commonwealth which is to be added to the above total.

The Chairman reported that the recent Commonwealth Powerlifting championships had made some profit, partly due to the lower than expected cost of drug testing. The profit will be used to help support the next CPF championships.

There was still money owing to Blackburn Sports for the cost of providing and printing T-shirts at the Commonwealth but they have yet to invoice, The Secretary will chase this up.

### **5. Election of Officers;**

It appeared that Ian Hampson had since the changes in the weight categories and subsequent national records had resigned from the position of records officer, it was suggested that the

Secretary approach Steve Gibson to see if he is interested in taking on this role as he already looks after the GBPF records.

All other positions as follows;

POSITION	OFFICER
President	Harry Turner *
Chairman	Richard parker
General Secretary	Kevin Jane
Treasurer	Fred Sterry
Assistant Treasurer	Doreen Dowsett
Sponsorship Secretary	Fred McKenzie
Championships Secretary	Kevin Jane
Selections Secretary	Fred Sterry
Merchandising Officer	Kevin Jane
Records Officer	Pending
Web Master	Steve Gibson
Supplies Officer	Dave Kirkland

- Harry Turner still recovering from illness position may need confirmation
- **6. Divisional representatives;**

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• DIVISION	REPRESENTATIVE
• East Midlands	• Peter Weiss
• North Midlands	• Fred Sterry
• South Midlands	• Dean Bowring
• West Midlands	• Not represented
• Greater London	• John Jackson
• North West	• Bryn Evans *
• South East	• John Halfacre
• South West	• Kevin Green
• Yorkshire North East	• Fred McKenzie

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- \*Bryn Evans has not attended for some time so position may need confirmation.
- **7. Championships dates;**
- The All England will be on the 4/5<sup>th</sup> August at Moulton College, Northampton and a provisional date of the September 22/23<sup>rd</sup> at Horncastle for the English Bench press (unequipped 22<sup>nd</sup> and equipped 23<sup>rd</sup>).

#### 8. Notices of Motion.

a) That a Club Affiliation fee of £10 per annum be introduced and a 10% reduction on entry fees for affiliated club members to English national championships. In addition clubs would be given free advertising space on the English web site. ***This was agreed unanimously***

b). That all Divisions must hold an AGM before the end of January of the following year to present divisional accounts and elect officers for the forthcoming year. A copy of the minutes must be provided to the EPA General Secretary within two months. This is necessary to ensure Divisions have proper governance. ***This was agreed unanimously***

- c) That all Divisions must elect a Divisional Council comprising as a minimum the following:
- i) President
  - ii) Chairman
  - iii) Secretary
  - iv) Treasurer
  - v) Representatives from constituent counties.
  - vi) A representative to sit on the EPA Council, who ideally should be a resident of the Division. ***This was agreed unanimously.***
- d) That Kevin Jane is nominated as the Director for English Powerlifting within the GBPF for 2012; Nominated Peter Weiss, seconded Ian Finch, all agreed

**These to be added to the By Laws as Clause 2.**

**9. Any other business;**

a) The secretary to affiliate the EPA to the GBPF for 2012

b) The West Midlands – Phil Guise Submitted details expressing concerns re the current governance of the West Midlands Division. As a consequence the meeting suggested that these concerns be presented by an individual as a notice of motion to be included in the forthcoming GBPF AGM.

c) There was some discussion pertaining to difficulties that can and have resulted from Directors of the GBPF not actually residing in this country. As with the previous item this could be an issue raised by an individual as a notice of motion for the GBPF AGM.

d) Fred McKenzie had sent the following information to be distributed to members;

i. The Wansbeck Club is holding a development day on the 25<sup>th</sup> Feb open to any junior who is interested.

ii. Elieko have an offer until the end of March for every five sets purchased there are two sets free, the cost per set is 3,100 euro, cost for the package 15,500 euro. Fred has already two takers.

**Meeting closed at 3.30pm**

Kevin Jane - Secretary