



Notice is hereby given of the English Powerlifting Association 2011 Annual General Meeting. The meeting will be held at in room H8, Gate 3, Moulton College, Pitsford Road, Moulton Northamptonshire NN3 7RR on Sunday the 29<sup>th</sup> January 2012 commencing at 1.00pm.

Proposed agenda;

1. Members present
2. Apologies
3. Acceptance of minutes from 2010 AGM (23/1/2011)
  - a. Matters arising – Vote of no confidence in senior GBPF officers.
4. Officer reports
5. Election of officers (CURRENTLY)

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	Ian Hampson
Web Master	Steve Gibson
Supplies officer	Dave Kirkland

6. Divisional representatives; (CURRENTLY)

DIVISION	REPRESENTATIVE
East Midlands	Peter Weiss
North Midlands	Fred Sterry
South Midlands	<i>Not represented</i>
West Midlands	John Mitchell
Greater London	John Jackson
North West	Bryn Evans
South East	John Halfacre
South West	Kevin Green
Yorkshire North East	Fred McKenzie

7. Championships dates for 2012
8. Council meeting Dates

9. Notices of motion to be considered;
- a. That the Club Affiliation Fee of £25 be introduced that would entitle lifters in those clubs to a 50% discount on entry fees for English Championships.
  - 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. Divisions not complying will not be permitted to attend EPA meetings or have lifters in the English Championships.
  - 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 must be resident in the Division.

These to be added to the By Laws as Clause 2, if passed.

- d. That Kevin Jane is nominated as Director of English Powerlifting.

**PLEASE NOTE** – *Only current members of the Great Britain Powerlifting Federation are entitled to attend and vote at this meeting. All Officer reports should be presented in a written format and presented to the General Secretary no later than the 15<sup>th</sup> January 2012. Any notices of motion for changes to the constitution should be made to the General Secretary no later than the 31<sup>st</sup> December 2011.*

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