

 **The English Powerlifting Association - Notice of Annual general Meeting** *for* **2024**

The meeting will be held at Moulton College, John Thorpe Centre Room P7, Gate 4 site, Pitsford Lane Moulton, Northamptonshire NN3 7QL Sunday 2nd February 2025 at 11.00am.

 **AGENDA;**

1. **Members present;**

2. **Apologies**

3. **Acceptance of previous AGM minutes (28/1/2024).**

4. **Officer & divisional reports** (Written only) Chairman’s, Technical Officers, Secretary’s, Treasurers.

5. **Election of Officers** (currently)

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| --- | --- |
| **Position** | **Officer** |
| President | Fred McKenzie |
| Chairman | Richard Parker |
| Technical Secretary | Lottie Hall |
| General Secretary | Kevin Jane |
| Treasurer | Jenny Hunter |
| Assistant treasurer | Lottie Hall |
| Sponsorship secretary | Fred McKenzie |
| Championship secretary | Adam Fosbrook (interim) |
| Development officer | Vacant |
| Selection secretary (head coach) | Paul Marsh |
|  |  |
| Records Officer | Craig Wilkins |
| Web Master | Matthew Parker |
| Director for England | Kevin Jane |
| Social media officer | Matthew Parker  |
| Social Media assistant | Nash Hunter |

**7. Divisional representatives: Currently**

|  |  |
| --- | --- |
| **DIVISION** | **REPRESENTATIVE** |
| East Midlands | Lottie Hall |
| North Midlands | Jenny Sherwood  |
| South Midlands | Ashraf Alhasan |
| West Midlands | Catherine Shamel |
| Greater London | Joy Nnamani |
| North West | Bryn Evans |
| South East | Mick Ellender |
| South West | Emily Greenway |
| Yorkshire North East | Samantha Cadman |

7. **Championship Dates**

All England Bench press, 5th April 2025, Moult6on College Northampton. England Women’s Bids required. All England Men’s Bids required. Home nations Bids required (£5,000 available from SBD to raise the profile of this competition.) Inter- divisional championships Bid’s required.

9. **Qualifying totals**

10. **Selections criteria**

11. **Council meeting dates**

**12. Notices of motion** a) That the English Powerlifting Association renames as ENGLAND POWERLIFTING with a new logo and updated website.

*Reason – The EPA has had the same identity since its inception in 2010; a modern identity would enhance would enhance how it’s perceived.  This would be in line with other English governing bodies such as Weightlifting England and Badminton England.  This can be done in stages to minimise the costs of implementation new merchandise etc.*

* 1. That an Assistant Secretary is appointed.

*Reason – to assist the General Secretary in routine tasks connected with championships and selections.*

Also the following item for discussion:

***Question*** *- we would like views on the acceptability of the new British Powerlifting AGM format:*

1. *Does it prevent democratic and interactive discussion, on director’s reports, for example.  At the 2023 AGM all discussion was tightly controlled by “moderators” and this stifled proper debate.  In this scenario it is very difficult for the membership to hold directors to account, which cannot be for the good of the Federation.*
2. *Is it sensible to have voting ahead of the actual AGM?  The net result appears to be that the voting record purports to be the AGM minutes, which is contrary to the rules and limited company governance.*
3. *Should the AGM always be in hybrid form to allow physical attendance as well as on line? This is how the IPF General Assemble runs and enables live debate.*

c) The formation of a BP Women’s Commission in line with that of the IPF, with the chair being a member voted, voting board position.

d) Secondly the reduction as previously suggested at the 2023 EGM, the maximum term of board members in seat (With a caveat around not forcing this upon the home nations)

13. **Any other business**

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