**Minutes of the YNEPF AGM**

**3rd December 2016, Eggborough Sports and Social Club**

The meeting started at 1115, with Richard Caine in the chair.

1. **Apologies for absence**

Alex Lee, Chris Cooper, Lisa Liddy, Andrew Richardson and Tom Dunning.

1. **Minutes from the previous AGM**

Corrections made by Jim Dulling.

1. **Persons present**

Richard Caine (**RC**), Carole Springett (**CS**), Joanne Barnes (**JB**), Chris Godfrey(**CG**), Kelly Broadbent (**KB**), Hollie Johnson (**HJ**), Dave Richardson (**DR**), Gill Richardson (**GR**), Jim Dulling (**JD**), Phil Stringer (**PS**), Tony Hollands (**TH**), Sue Hollands (**SH**), Emma Dyson (**ED**), James McGill (**JM**), Fred McKenzie (**FM**), Alex Shortland (**AS**), Matthew Gill (**MG**), Victoria Cleland (**VC**) and Nathan Smith (**NS**).

JD asked for clarification on whether motions accepted by EPA. PS and FM were able to clarify.

1. **Reading of reports**
   1. **Chairman’s Report (RC)**

**PS** Is an open powerlifting day to be run? **RC** No plans at the moment, need someone willing to host, could combine as equipped taster session, spotting / loading training and referees exam is one is run.

**JD** How many of exec have failed a drug test? **RC** One, however that member had resigned from exec before results were known. **JD** have we sanctioned him. **RC** largely redundant as punishment from BP, also had already resigned. **FM** member expressed remorse and it should be left at that.

* 1. **Treasurer’s Report (TH)**

**JD** vote of thanks to Tony.

**TH** we need a new signatory to the account to replace Gavin. Meeting approved appointment of RC.

* 1. **Technical Report (CS)**

**DR** as clubs affiliate can we send a pack including what kit approved?

**CS** Will AGM please approve referees course to be paid for upfront and getting cost of BP membership back the following year – meeting approved.

**5 Executive member elections**

Proposals: Emma Dyson, as co-opted member to run merchandising.

Chris Godfrey, Secretary.

Joanne Barnes, DCO.

Phil Frost, co-opted member to assist CS.

At the AGM TH proposed Phil Stringer as DCO. PS suggested that as a signatory on account should be a member of exec.

Phil Stringer, co-opted member.

Posts all accepted by meeting.

1. **Ratification**
   1. **Calendar**

Latest version approved.

AGM to be expanded to comprise the AGM and annual awards dinner. **RC** looking for venue for AGM and awards dinner, requirements discussed, venue sought.

**DR** can we keep the word equipped in the novice comp? General discussion, clarification, novice comp to be “novice classic and equipped comp”

* 1. **Constitution**

**PS** Discussion with Richard Parker at the time (early 2016), decided to apply BP and EPA constitution. **JD** YNE existed before BP. **TH** why do we have to go via EPA, why can’t we go direct to BP. **FM** that is to do with Sports England, everything has to fall into line. **JD** I got BP into power, removing previous board, now the board have changed the constitution so it can’t happen again. **JD** Propose an extraordinary meeting to allow discussion and adaption of the new constitution. **DR** this is ridiculous, the same people will attend, it’s a waste of everyones time. **FM** Might not like it but should accept its correct. **RC** Propose a change of constitution to allow one vote per exec member. **CS** can we please ask the incoming secretary to arrange an EGM.

* 1. **Strategic Plan**

**RC** can we adopt the strategic plan? Meeting approved, roles and action items to be discussed / distributed at the next committee meeting.

1. **EPA Motions**

Proposed motions for the EPA AGM read and discussed. Motions agreed.

**FM** discussion on number of special needs lifters in the area. Need to identify lifters.

**RC** AGM awards dinner location required, can people please look in their area?

**Action Items**

**CG** – Date to be set of EGM, to discuss new constitution.

**RC** – Venue to be set for the 2017 AGM as soon as possible.

**Committee** – Review potential dates / venues for Open Day.

**Committee** – Roles and action items based on the strategic plan to be distributed.

**Committee** – Review package of technical rules, approved equipment and general notes to be distributed to affiliated clubs.