

## 2016 YNEPF AGM AGENDA

### 1. Preliminaries:

- Members present
- Apologies

### 2. Minutes of the 2015 Annual General Meeting – Matters arising (see pages 2 to 5 for the 2015 AGM Minutes):

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### 3. Annual Reports:

- Chairman
- Treasurer
- Technical Officer

### 4. Elections for the officers of the association (current officers in brackets, yellow highlights positions we're actively recruiting for):

- Chairman (Richard Caine)
- Secretary (Joanne Barnes)
- Treasurer (Tony Hollands)
- Technical Officer (Carole Springett)
- Courses Organiser (Fred MacKenzie)
- Junior Development Officer (Andrew Richardson)
- Media Officer (Hollie Johnson)
- Records Registrar (Lisa Liddy)
- Merchandising Officer (Kelly Broadbent)
- Equipment Officer (Tom Dunning)
- Executive Member (James McGill)
- Co-opted Members to help with Instagram, YouTube etc (Andy Barber – more required)
- Anti-Doping Officer
- Sponsorship Officer

### 5. Ratification of:

- Calendar
- Constitution
- Strategic Plan

### 6. Notices of Motions for EPA AGM (. )

### 7. Any Other Business.

### 8. Date, time and place of the 2017 Annual General Meeting.

Please send all nominations and motions by email to [ynepfentries@gmail.com](mailto:ynepfentries@gmail.com) by 19<sup>th</sup> November 2016.

# Annual General Meeting of the Yorkshire and North East Powerlifting Federation

Held on Saturday 12th December 2015 at Durham Rowing Club.

	The meeting started at 11.00am with Jim Dulling in the chair.	Actions
1.	<p><b><u>Preliminaries</u></b></p> <p>(a) <b><u>Present:</u></b> Jim Dulling (JD) (Durham Rowing Club), Gavin Walker (GW) (Unattached), Carole Sprigett (CS) (Steelman), Phil Stringer (PS) (Steelman), Mick Hunnam (MH) (Gateshead), Tony Hollands (TH) (Steelman), Richard Caine (West Riding Powerlifters), Jim McGill (JM) (Parkhead &amp; Wansbeck), Fred MacKenzie (FM) (Parkhead &amp; Wansbeck), Dave Richardson (DR) (Five Towns Powerlifters), Gill Richardson (GR) (Five Towns Powerlifters), Mark Walker (MW) (Five Towns Powerlifters), David Mills (West Riding Powerlifters), Matthew Gill (MG) (Cube Fit), Phil Frost (PF) (Doncaster), Joanne Barnes (JB) (Doncaster), Alex Lee (AL) (Durham Rowing Club), James Downs (JCD) (Durham Rowing Club), Lisa Liddy (LL) (Meadowfield), Andrew Richardson (AR)(Teeside Barbarians)</p> <p><b><u>Apologies:</u></b> None</p> <p><b><u>Votes:</u></b> Two votes each for Steelman, West Riding, Parkhead and Wansbeck, Five Towns, Doncaster and Durham Rowing Club; one vote each for, Teeside, Meadowfield, Cube Fit, and Gateshead.</p> <p>(b)</p> <p>(c)</p>	
2.	<p><b><u>Minutes of the 2014 AGM</u></b> were accepted as a true record</p> <p><b><u>Matters arising</u></b> None</p>	
3.	<p><b><u>Annual Reports</u></b></p> <p>(a) <b><u>Chairman:</u></b></p> <p>Full report available</p> <ul style="list-style-type: none"> <li>• Another successful year for the division.</li> <li>• 6 Divisional Championships and Northern Universities Push and Pull Championship.</li> <li>• Divisional Records.</li> <li>• British Records.</li> <li>• Many lifters of our division have made selection for GB and England.</li> <li>• European and World Medals and Records.</li> <li>• World and European Champions from our division.</li> <li>• Second time for Divisional Drug Testing.</li> <li>• Increase in the number of clubs up to 26!</li> <li>• First Powerlifting Conference.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Drug Testing continuing to be a success with 8 test carried out all negative.</li> <li>• There has been a rebate from GBPF for Drug Testing in the division</li> <li>• Communication has seen a shift to using Facebook as the main means of communication</li> <li>• Jim Dulling Has stepped down from the committee and all thank him for the hard work and dedication he has put in to the division.</li> </ul>	
(b)	<p><b><u>General Secretary:</u></b></p> <p>None</p>	
(c)	<p><b><u>Lifting Secretary:</u></b></p> <p>Full report available</p> <ul style="list-style-type: none"> <li>• First of all a thanks to all the lifters who have been active in our division for supporting there division</li> <li>• Congratulations to all who have competed internationally</li> <li>• Some clarification is needed from the GBPF in regards to the rules that the lifters only have to be active in there division to qualify to compete at the national level. Do they need to get the qualifying total in their division?</li> <li>• Until clarification is made please can all lifters clarify with the lifting secretary before (preferably) or after lifting in another division, that they have qualified and confirm the comp and total.</li> <li>• Concerns have been raised with 25% of lifters pulling out of the Open at Eggborough. Not all lifters have given any reason to why they have not attended. With competitions now being oversubscribed, consideration to be given regarding penalties and sanctions on lifters who do not attend.</li> <li>• Reminder that any lifter who has entered is not entitled to a refund or to transfer the fees to another lifter</li> <li>• The Eggborough comp was on the whole successful and all competitions should be run by YNE members. Necessity has shown that we have needed to use members from other divisions.</li> <li>• Issues have been highlighted with referees from our division not being available to officiate and not turning up to competitions they have volunteered for.</li> <li>• There needs to be a standard scoreboard at all comps.</li> <li>• There has been a rare occurrence of a bounced cheque being cancelled as the lifter decided not to lift.</li> <li>• Any lifter who requires changing their entry prior to the closing date should contact the lifting secretary direct and a phone call is preferred method of contact. Changes should not be passed on through other members of the exec.</li> </ul>	
(d)	<p><b><u>Treasurer:</u></b> (See attached report).</p> <ul style="list-style-type: none"> <li>• The report was presented by TH. It was comprehensive and included detailed income and expenditure.</li> </ul>	

	<ul style="list-style-type: none"> <li>• The Division successfully ran 9 competitions and there has been an increase to 437 lifters with over 20 clubs now affiliated</li> <li>• New equipment has been purchased and referees lights have been provided for Eggborough.</li> <li>• We are looking at buying further equipment.</li> <li>• The bank balance is now £6462.19 compared to £3655.47 2014.</li> <li>• Can a standard income and expenditure form be completed for all comps to stream the process</li> <li>• There are issues regarding the account used and bank transfer for payments</li> <li>• Alternative methods to be discussed by exec</li> <li>• TH thanked everyone for their support during the year and the accounts were accepted and are attached to these minutes.</li> </ul>	
(e)	<p><b><u>Technical Officer:</u></b></p> <ul style="list-style-type: none"> <li>• GW gave apology for report, due to personal difficulties.</li> <li>• 2 Referee Courses have been successfully completed</li> <li>• A massive congratulations to Sheridan Wray on his promotion to National referee. He has put a lot of work in the chair over the year and this has been well deserved</li> <li>• Awaiting on new rule book from GBPF</li> <li>• GW has stepped down as Technical officer, a massive thank you to Gavin for all his hard work and dedication to the division. He will still be participating as MC.</li> </ul>	
4.	<p><b><u>Election of Officers</u></b></p> <p>The following Officers were voted in:-</p> <p>Chairman – Phil Stringer</p> <p>Secretary – James Downs</p> <p>Treasurer – Tony Holland</p> <p>Lifting Secretary – Mick Hunnam</p> <p>Technical Officer – Carole Spriggett</p> <p>Course Organiser – Fred McKenzie</p> <p>Junior Development Officer – Andrew Richardson</p> <p>Media Officer – Richard Caine</p> <p>Records Registrar – Lisa Liddy</p> <p>Anti-Doping Officer – Mark Walker</p> <p>Executive Officers – Hollie Johnson, (Jim McGill, Dave Richardson, David Mills to be rectified at exec meeting)</p>	

5.	<p><b><u>Notices of Motion Amended 20/12/2015</u></b></p> <p>That GBPF appoints a Student Development Officer and that all divisions are encouraged to appoint a Student Development Officer.</p> <p>That all GBPF competitions are run using IPF approved equipment.</p> <p>That all GBPF competitions are refereed by at least 2 National or IPF referees.</p> <p>That lifters in GBPF competitions are correctly attired i.e. a check on their dress and equipment is made.</p> <p>That GBPF affiliate to BUCS to ensure fully recognised British University Championship competitions.</p>	
6.	<p><b><u>Ratification of the calendar.</u></b></p> <p>The calendar of events for YNEPF was ratified. JCD to circulate finalised calendar.</p>	JCD
7.	<p><b><u>Constitution</u></b></p> <p>Accepted but bylaws and finer details to be discussed at Exec</p>	
8.	<p><b><u>Strategic Plan</u></b></p> <p>Accepted but to be reviewed by Exec</p>	
9.	<p><b><u>Clean Lifter Programme</u></b></p> <p>Accepted but to be rectified by Exec</p>	
7.	<p><b><u>No Other Business</u></b></p> <p>None</p>	
8.	<p><b><u>Date, time and place of the 2015 Annual General Meeting</u></b></p> <p>3<sup>rd</sup> December 2016 Eggborough 11.00am</p>	