

Minutes & Actions from YNEPF AGM, 01/12/2018

St. Thomas Church, Bradley

Present:

Fred McKenzie
James McGill
Jo Louise Beck
Kelly Clark
Richard Caine
Tony Hollands
Chris Godfrey
Gemma Surtees

Apologies:

Lisa Liddy
Sue Hollands
Phil Stringer
Joanne Barnes
Hollie Johnson
Matthew Porridge
Richard Parrish

2. Minutes of 2017 AGM:

- Confirmed by J. McGill.

3. Annual Reports:

2018 Chairman's Report:

The positives from 2018:

- A slight increase in the number of BP members residing within the division.
- Significant increase in the number of active referees.
- Upgraded electronics equipment (speakers, projector and laptop).
- Good feedback on the competitions which have been run.
- Well represented by lifters both nationally and internationally.

The negatives from 2018:

- Still struggling to get sufficient help at some competitions.
- Some competitions in the middle of the year were very quiet.
- Lights have failed at numerous competitions, so require repairing / replacement.
- No drug testing due to lab closure. Alternative lab found but cost is bordering on prohibitive.

Goals for 2019:

- Purchase a new set of lights (similar to those used at the British Masters).
- Find someone with the capabilities to set-up livestream for each competition.
- Arrange two new platforms and carpets.
- New competition rack.
- Purchase our own warm-up equipment.

2018 Treasurers Report:

- Federation on a strong footing financially and is capable of continuing to re-invest in the division throughout 2019.

2018 Technical Officers Report:

List of "Current" & Active Referees in the Y.N.E.

Cat 1.

Carole Springett
Jim McGill

National

Sheridan Wray
Scott Thompson
David O'Brien
Louise Edwards

Cat. 2

Fred MacKenzie
Phil Frost
Joanne Barnes

Divisional

Richard Caine
James Duff
Tim Garrett
Victoria Embleton
Chris Godfrey

Newly Qualified (2018)

Jo Louise Beck
Laura Barker
Louise Marsh
Oliver Riddle
Matthew Porridge

Hollie Johnson
Samantha Cadman
Joe Sherwood
Matt Brignall

- Ten new referees were created this year, all observed and working at a good standard. In addition to a hard core of regulars, Jo, Hollie, Samantha, Louise, Matthew, Chris we also gained a good referees in the return to the YNE of Louise Edwards and Matthew Gill, who sat the exam in Scotland.
- I would be happy to forward several names to the National Technical Officer to consider a handful for promotion to National Referee Status, in the New Year.
- There are also one or two of our referees not attending for duties, and may have to be removed from the list of active officials (not any of our current new refs). I intend to enquire of them exactly their plans for the future.
- I would also be happy to hold a refs exam day, when and where required, I hope we can agree to keep payment for exams as simple as possible, if they pay the money, it's up to them whether they referee or not.
- I am very pleased that the Exec. decided to set a standard for Referees travel costs, I am sure that it will encourage referees to get out and officiate, wherever the competition is held, 2-3 travelling together will not be out of pocket. I am very much looking forward to the New Year, and am very confident that the YNE will grow, and prosper, and encourage more members to take a hands on interest in what we are trying to achieve, raising standards at what we do, promoting the growth of Powerlifting and the numbers of YNE athletes involved in Commonwealth, European and World competition.
- Testing – Reminder to allocate room at venue for Drug Testing, identified by sign on the door.

4. Elections of officers:

- Dave O'Brien confirmed as Anti-Doping Officer for North East.
- Kelly Clark will join committee as Sponsorship Officer.
- Need identify person with Technical skills to support and deliver streaming of YNE comps in 2019.
- All other existing committee members confirmed for 2019.

5. Ratification of Calendar:

- Calendar for 2019 ratified. Need to check YNE Bench in August can still be hosted at TSG.

6. Notices of motions for EPA AGM:

- National Qualifying Totals to be increased.
- Review running all Classic Nationals in one competition over a whole week, similar to USAPL

7. Date and place of 2019 AGM:

- Date, time and Venue TBC. AGM will be held in North East