



## **BRITISH AMATEUR GYMNASTICS ASSOCIATION**

### **2013 ANNUAL GENERAL MEETING**

**Held In**

**The Music Room, The Crowne Plaza Birmingham NEC,  
Pendigo Way, Birmingham B40 1PS**

2.00pm – Saturday 12<sup>th</sup> October 2013

## **MINUTES**

**1. PRESENT:**

Alan Sommerville OBE (Chairman of the Board) in the Chair and 110 Members in person or by proxy.

**2. APOLOGIES:**

The Chair gave apologies on behalf of Lyn Fairbrother, Rosemary Johns, Bert Dooley, Jenny & Geoff Bott, Paul Garber, Margaret Miler, Brian Everett MBE, David Watt, Nicola Bolton, Christine Bowker MBE, Mike Weinstock, Peter Tranckle, Vicki Hawkins, Hazel Coates, June Tatch, Ricky Molyneux, Sharon Wood, Joan Jackman MBE.

**3. INTRODUCTION:**

The Chair welcomed members to the meeting and acknowledged a comment from the floor regarding the outcomes of the World Games in Colombia, together with the dedication of the CEO/Executive Team to resolve the issues sounding Insurance and the Team's participation in the event.

**4. MINUTES:**

The Chair proposed that the Minutes of the 13<sup>th</sup> October 2012 AGM be approved. They were adopted as a true record of proceedings and signed accordingly.

**5. AUDITORS REPORT AND ACCOUNTS – Resolution 1:**

To formally adopt the Directors' Report & Financial Statements for the year ending **31<sup>st</sup> March 2013:**

FOR	AGAINST	ABSTENTIONS/VOID
<b>95</b>	<b>5</b>	<b>10</b>

5.1 **IT WAS RESOLVED THAT** the Report of the Auditors, together with the financial statements for the year ended 31<sup>st</sup> March 2013, be adopted.

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**6. ELECTION OF PRESIDENT – Resolution 2:**

To receive the vote for the election of Alan Sommerville OBE as President of British Gymnastics (single Nominee):

FOR	AGAINST	ABSTENTIONS/VOID
<b>87</b>	<b>17</b>	<b>6</b>

6.1 **IT WAS RESOLVED THAT** Alan Sommerville OBE be elected as the new President of British Gymnastics.

**7. AUDITORS – Resolution 3:**

To receive the vote, delegating authority to the Directors, to appoint Auditors and fix the level of remuneration of the Auditors:

FOR	AGAINST	ABSTENTIONS/VOID
<b>96</b>	<b>6</b>	<b>8</b>

7.1 **IT WAS RESOLVED THAT** the Directors be authorised to appoint and to fix the level of remuneration of the Auditors.

There being no further business, the Chair thanked members for their attendance and declared the meeting closed at 2.25pm.