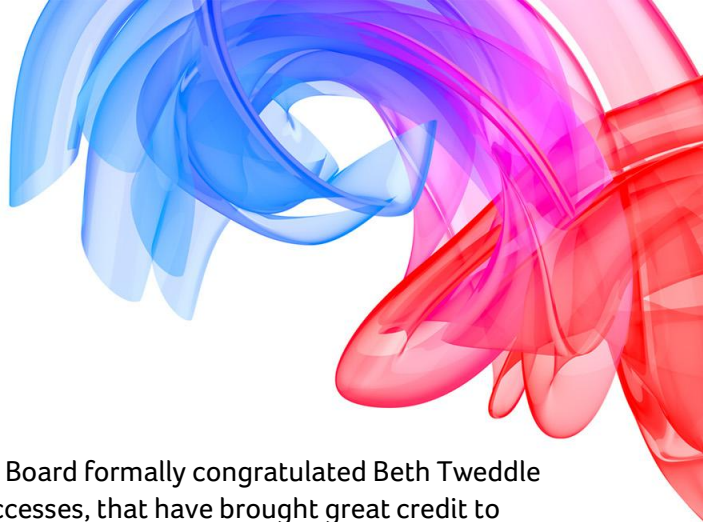




Board of Directors' Meeting Update

Tuesday 10th September 2013

- **New BG Patron**
The Chair confirmed that BG had managed to secure a new Patron, with a formal announcement to be made at the Annual General Meeting on 12th October 2013.
- **Non-Executive Director (Northern Ireland)**
The Chair confirmed that the Management Committee for Northern Ireland had been unable to provide a suitable candidate for the NED (NI) position on the Board and contact would be made with the Northern Ireland Sports Council to see if they could provide suitable candidates for consideration by the Nominations Committee.
- **President Nomination**
The CEO confirmed that only one Nomination had been received for BG President from Alan Sommerville OBE (AS) and, following due diligence by the Nominations Committee, the single Nomination would be put to the vote at the AGM in October.
- **English Gymnastics Association (EGA) Support Package**
The Board approved an EGA Support Package involving Administrative and Project funding support and delegated authority was given to the CEO and NED (England) – Brian Everett MBE to present the proposal to the EGA Board on 2.10.13.
- **Key Performance Indicator (KPI) Dashboards**
The Dashboards highlighting the KPIs for the organisation were presented to the Directors with all Directors being given Usernames/Passwords to access the Dashboards for updates as and when required.
- **BAGA & GEL Directors' Reports & Financial Statements for the YE 31.3.13**
The CEO presented the Audited Accounts, which were approved and signed ready for lodging with Companies House by the Company Auditors, Haysmacintyre. The Auditors confirmed that the 2013 Audit had been the best one so far and they commended the Finance team for their hard work and due diligence.
- **Charities**
The Board discussed the possibility of setting up a BG Charity. The CEO, Group Accountant and Executive Director (Corporate Services) will work together to examine all possibilities, including the benefits to the organisation, with the view to bringing a proposal to the Board in December.
- **BG Awards Policy**
The amended Awards Policy was approved by the Directors and now includes recognition of gymnasts (and their Personal Coaches) competing at World Games, and particularly being honoured with the Nik Stuart Honorary Life Membership should a Gold medal be won.



- **Beth Tweddle Retirement**
Following her retirement from competition, the Board formally congratulated Beth Tweddle on her outstanding career and International successes, that have brought great credit to British Gymnastics. On her retirement the Board approved her nomination to the FIG Athletes Commission (WAG). The outcome of the vote by the athletes will be announced at the World Championships (Antwerp) in October.
- **Next Board Meeting**
Monday 2nd December 2013.
- **National Meeting & Annual General Meeting**
Saturday 12th October 2013.