



## **Board of Directors' Meeting Update**

**Wednesday 13<sup>th</sup> September 2018**

➤ **Directors' Report & Financial Statements**

The Board approved the Director's Report and Financial Statements for British Amateur Gymnastics Association and Gymnastics Enterprise Ltd (GEL) Directors' Report and Financial Statements for the year ended 31st March 2018. These accounts will be ratified at the forthcoming AGM on 16<sup>th</sup> October 2018.

➤ **Appointment of Auditor**

The Audit Committee reported on the outcome of the Audit tender which resulted in Whittingham Riddell being re-appointed as BG Auditors from 2018-21.

➤ **BG Policies and Procedures**

The Board approved the following policies which had been reviewed and updated:

- Membership Rules
- Recruitment & Selection of Non-Executive members of the Board
- Board Financial Reporting Policy
- Performance Evaluation Policy

➤ **Search for New Chair commences**

After eight successful years and having served the maximum term, our current Chair Matt Neville, is stepping down. We are now looking for a new Chair to lead the organisation through its next phase of development. In conjunction with Hartmann Mason (Daryl Mason), we are now actively recruiting. For more details, [please view our job advertisement](#)

➤ **Athlete Ambassadors appointed**

The Board welcomed the appointments of Kristian Thomas and Hannah England as our Athlete Ambassadors. Both these outstanding athletes have experienced the pressures of elite sport and they will be of great assistance to the World Class program and our high-performance athletes.

➤ **Next Board Meeting**

Tuesday 11<sup>th</sup> December 2018