



Board of Directors' Meeting Update

Wednesday 11th September 2019

➤ **2019 AGM**

The AGM will be held on Thursday 17th October at Lilleshall National Sports Centre at 6.30pm.

The agenda will be:

- The approval of the 2018/19 Financial Report and Accounts
- The election of a new President with Helen Phillips MBE being the sole nomination.
- A change to the Articles of Association regarding the Objects of the Association

➤ **Board Resignation and Retirements**

The Board said goodbye to three Directors at the September Meeting. Brian Everett MBE and David Watt both have completed their eight-year term on the Board. BG sincerely thanks Brian and David for their valuable service to the Board.

Michelle Fulford has resigned as Executive Director after 10 years of valuable service to the organisation. Her contribution to British Gymnastics as an Executive Director has been outstanding, and she will be missed by all.

➤ **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 2019. These accounts will be ratified at the forthcoming AGM on 17th October 2019.

➤ **British Gymnastics Foundation**

Following her resignation from British Gymnastics, Michelle Fulford will remain on the BGF Board as an Independent Trustee. Laurie Colton has resigned from the BGF Board with December 2019 being his last meeting. BG sincerely thanks Laurie for his valuable service to the BGF over the past five years.

➤ **Club Stakeholder Advisory Group Appointed**

The Board approved the appointment of ten experienced club officials to this important group for the next two years. Their focus of work will be to assist the Board on all strategic matters relating to clubs. See details [here](#).

➤ **New National Technical Regulations Approved**

The Board approved changes to the National Technical Regulations for the 2021-2025 Olympic Cycle with the main change being to the structure and appointment of the NTC committees for each discipline.

➤ **Digital Transformation Plan**

Following a presentation from the Executive and a Digital partner, the Board approved a digital transformation plan for the next two years that has a focus on the development of a new website for the Olympic year.

➤ **Next Board Meeting**

- Wednesday 11th December 2019