



**BRITISH AMATEUR GYMNASTICS ASSOCIATION 2019  
ANNUAL GENERAL MEETING**

**held at Lilleshall National Sports Centre  
on Thursday 17<sup>th</sup> 2019 at 18:30**

**MINUTES**

**1. PRESENT:**

Brian Everett MBE (President of the Board) in the Chair and 402 Members in person or by proxy.

**2. APOLOGIES:**

The President gave apologies on behalf of Mike Darcey, Nicola Bolton, Lynda Fairbrother, Howard Marsh, Alastair Marks and Martin Reddin.

**3. INTRODUCTION:**

The Chair welcomed members to the meeting gave the Presidents report.

Brian Everett MBE will be departing from the Board after a remarkable 8 years and thanked Jane and all the staff of British Gymnastics for all the hard work that had been put in. Brian emphasised that he has enjoyed his time on the Board which has seen British Gymnastics go from strength to strength. Brian wished everybody associated with British Gymnastics the very best for the future.

**4. MINUTES:**

The Chair proposed that the Minutes of the 16<sup>th</sup> October 2018 AGM be approved. They were adopted as a true record of proceedings and signed accordingly.

**5. DIRECTORS' REPORT & FINANCIAL STATEMENTS – Resolution 1:**

To formally adopt the Directors' Report & Financial Statements for the year ending **31<sup>st</sup> March 2019:**

FOR	AGAINST	ABSTENTIONS/VOID
289	9	105

- 5.1 **IT WAS RESOLVED THAT** the Directors' Report & Financial Statements for the year ended 31<sup>st</sup> March 2019, be adopted as the votes lodged had recorded a simple majority.



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

To receive the vote for the election of Helen Phillips MBE as President of British Gymnastics (single nominee).

FOR	AGAINST	ABSTENTIONS/VOID
309	17	77

6.1 **IT WAS RESOLVED THAT** Helen Phillips MBE be elected as President of British Gymnastics as the votes lodged had recorded a simple majority.

**7. CHANGES TO THE ARTICLES – Resolution 3:**

To approve a change to the Articles of Association regarding ‘Archiving in the public interest’.

FOR	AGAINST	ABSTENTIONS/VOID
279	12	112

7.1 **IT WAS RESOLVED THAT** as 75% of the votes lodged (minus the abstentions) were affirmative that the change to the Articles of Association regarding ‘Archiving in the public interest’ was passed.

**8. ANY OTHER BUSINESS**

Brian then welcomed Helen Phillips MBE to the floor to be accepted formally as the new President. Helen thanked Brian for his dedication to the role over the past 8 years and also thanked the members for their confidence in appointing her to this prestigious role.

There being no further business, the Chair thanked members for their attendance and declared the meeting closed at 18:42