



BRITISH AMATEUR GYMNASTICS ASSOCIATION

2015 ANNUAL GENERAL MEETING

held at Crowne Plaza Birmingham NEC

on Saturday 10th October 2015 at 1pm

MINUTES

- 1. PRESENT:**
Alan Sommerville OBE (President of the Board) in the Chair and 287 Members in person or by proxy.
- 2. APOLOGIES:**
The President gave apologies on behalf of Karen Hofen, Helen Phillips, Peter Crawford, Peter Tranckle, Vicki Hawkins, Melanie Sanders, Euan Lowe, Scott Harper, Sara Sutcliffe, Barry McNeill, David Watt, Marzena Bogdanowicz, Nicola Bolton, Martin Reddin and Lyn Fairbrother.
- 3. INTRODUCTION:**
The President welcomed members to the meeting and presented his report for the year's activities including the BG successes on and off the field of play. As his last AGM as President and as a Board member he outlined the highlights of his journey and what a privilege it was to be leaving at the strongest position that the company has been in. He gave a final thank you to everyone for supporting him over the years.
- 4. MINUTES:**
The Chair proposed that the Minutes of the 12th October 2014 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 **31st March 2015**:

FOR	AGAINST	ABSTENTIONS/VOID
229	2	37

- 5.1 **IT WAS RESOLVED THAT** the Directors' Report & Financial Statements for the year ended 31st March 2015, be adopted.

/cont'd...

6. ARTICLES OF ASSOCIATION – Resolution 2:

That the Articles of Association attached to this Resolution be and are hereby approved and adopted as the new Articles of Association for British Gymnastics in substitution for and to the exclusion of the existing BG Articles of Association..

FOR	AGAINST	ABSTENTIONS/VOID
216	16	37

6.1 **IT WAS RESOLVED THAT** the proposed amendments to the Articles of Association, be received and adopted.

7. AUDITORS – Resolution 3:

To give authority to the Directors, to appoint Auditors and fix the level of remuneration of the Auditors.

FOR	AGAINST	ABSTENTIONS/VOID
229	7	33

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

In finalising the voting process, it was suggested that in future, a statement be added to the website for future AGMs involving an online voting process, advising members that their vote will not be linked to their membership details.

There being no further business, the President thanked members for their attendance and declared the meeting closed at 13:40