



BRITISH AMATEUR GYMNASTICS ASSOCIATION 2017 ANNUAL GENERAL MEETING

**held at The Holiday Inn, Cambridge
on Saturday 21st October 2017 at 2pm**

MINUTES

1. PRESENT:

Matt Neville (Chair of the Board) in the Chair and 298 Members in person or by proxy.

2. APOLOGIES:

The Chair gave apologies on behalf of Marzena Bogdanowicz, Nicola Bolton, Ann Marie Dalton, Lyn Fairbrother, Paul Garber, Euan Lowe, Margaret Miler, Peter Quinney, Nigel Saunders and Sara Sutcliffe.

3. INTRODUCTION:

The Chair welcomed members to the meeting and introduced Brian Everett MBE for the Presidents report.

Brian Everett MBE presented his report which highlighted another successful year at every level from local clubs to the world stage with participation rising, membership increasing, the fan base expanding and the physical barriers that have limited many from participating in the sport being removed. All of which has seen our medal winning teams never look so prolific. Our systems, administration, organisation and coach education, is recognised across the sporting world and has helped to underpin this success bringing international respect and increasing exposure in the press and media to the benefit of the UK sporting community and the sport in general. Participation in gymnastics in clubs, leisure centres, community halls and schools now exceeds over a million people a month which is driven from the development, delivery, promotion and success of gymnastics. All of this can only be sustained with the work being carried out by the large army of volunteers in all local clubs. The expanding range of activities provided give people of all ages and abilities the opportunity to experience the joy of gymnastics, many for the first time.

The Chair on behalf of the Board of British Gymnastics expressed how happy they were on the success and progress over the past year and thanked everybody who has been involved. From the Boards perspective two new NEDs had been appointed. Sharon Flood & Howard Marsh were introduced to the meeting.



Whilst the votes were counted for the resolutions put to the AGM, the Chair opened the meeting for general questions from the floor. These questions related to coach education, the DBS process, the gymnastics magazine, sponsorship and comments around the financial statements. All of these questions were answered by the BG management.

4. MINUTES:

The Chair proposed that the Minutes of the 8th October 2016 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 2017:**

FOR	AGAINST	ABSTENTIONS/VOID
239	3	54

5.1 **IT WAS RESOLVED THAT** the Directors' Report & Financial Statements for the year ended 31st March 2017, be adopted as the votes lodged had recorded a simple majority

6. CHANGES TO THE ARTICLES – Resolution 2:

To formally adopt the changes to the Articles of Association as specified in the attached rationale.

FOR	AGAINST	ABSTENTIONS/VOID
232	4	62

6.1 **IT WAS RESOLVED THAT**

The changes to the Articles of Association as per the attached rationale be adopted as the votes lodged had recorded a 75% or above majority

There being no further business, the Chair thanked members for their attendance and declared the meeting closed at 2.45pm