



BRITISH AMATEUR GYMNASTICS ASSOCIATION 2018 ANNUAL GENERAL MEETING

**held at Lilleshall National Sports Centre
on Tuesday 16th October 2018 at 6.30pm**

MINUTES

1. PRESENT:

Matt Neville (Chair of the Board) in the Chair and 358 Members in person or by proxy.

2. APOLOGIES:

The Chair gave apologies on behalf of Nicola Bolton, Lynda Fairbrother, Howard Marsh, Leslie Pike, Alan Sommerville and David Watt.

3. INTRODUCTION:

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

Brian Everett MBE presented his final report as President as he comes to the end of his 8-year period on the Board in June 2019. During his 8-year term he had seen a fantastic development in the sport, due to the dedication and commitment of so many hard-working volunteers supported by equally dedicated and committed staff at British Gymnastics of whom he thanked for working so hard and with great initiative over the past year

The first year of BG's current 4-year plan, extending from 2017 to 2021, had been another incredible year for all those involved with British Gymnastics, at every level from clubs to world level, and continues to increase the strength of our base for future success. The organisation has continued to grow with achievements across all parts of the business with increased participation, world medal success, improved commercial revenues and stronger fan engagement at major events. In August membership numbers had surpassed the previous year with over 343,000 members. He mentioned other significant achievements such as; the strong medal achievement at the Commonwealth Games; BG staging the European Championships in Glasgow and being awarded the 2022 Artistic World Gymnastics Championships in Liverpool.

Support of clubs had continued at every level with 11 new facility projects being delivered, a new delivery partner growth being achieved in the leisure and schools sector involving 19,000 participants and 17 providers. The educational team had welcomed over 10,000 learners across nearly 900 courses during the last year as well as 1800 hours of learning and development on such subjects as GDPR, Health and Safety, Data protection and Equality and Diversity.



Congratulations was passed on to the British Gymnastics Foundation for their dynamic year.

Brain Everett MBE ended the meeting by mentioning that our Chair, Matt Neville, leaves us in the early part of next year after 8 years in which he has directed the Board through an exciting and successful time and thanked him for his time and commitment.

The Chair passed on his thanks to Brian Everett and his thanks to the staff, volunteers and everyone involved in the sport for their hard work and commitment over the past year.

4. MINUTES:

The Chair proposed that the Minutes of the 21st October 2017 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 2018**:

FOR	AGAINST	ABSTENTIONS/VOID
262	7	89

5.1 **IT WAS RESOLVED THAT** the Directors' Report & Financial Statements for the year ended 31st March 2018, be adopted as the votes lodged had recorded a simple majority

6. CHANGES TO THE ARTICLES – Resolution 2:

To receive the vote, delegating authority to the Directors, to appoint Auditors and fix the level of remuneration of the Auditors.

FOR	AGAINST	ABSTENTIONS/VOID
267	7	84

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

There being no further business, the Chair thanked members for their attendance and declared the meeting closed at 6.45pm