

YNE Powerlifting AGM

9th Jan, 2021

Where are we now? Chair's report

Strengths	Weaknesses
<ol style="list-style-type: none">1. Finances - The Division is on a sound financial footing, the situation in 2020 has only enhanced this (as we have had very few outgoings since March)2. Equipment - YNE are one of the best Equipped Divisions in British Powerlifting. Unlike many other Divisions, we own all of the equipment used on Comp days3. Refereeing - We have one of the most experienced (and highest qualified) groups of Referees in British Powerlifting. This ensures that our lifters understand the standard expected at National or International level (YNE refs are often over-represented at Nationals)4. Regen Center - The Regen Center is the ideal venue for Divisional comps, it's location, facilities and the fact we can store our equipment there are big advantages	<ol style="list-style-type: none">1. Help – An unfair burden is being carried by a small group of selfless individuals.2. Banking – Our account is not fit for purpose, especially with signatories dispersed across a wide geographical area. It also makes it hard to have a 'real-time' view of Finances3. Some processes are very labour intensive and add additional workload (trophies, merchandise, elements of comp organization)
Opportunities	Threats
<ol style="list-style-type: none">1. Since mid 2019, we have put a lot of focus into improving the comp day experience. This should continue:<ul style="list-style-type: none">• Linked to threat 1, upscale our Livestreaming capability• Use small hall at Regen to provide more space<ul style="list-style-type: none">• Improve Audio link between Main Hall & Small hall2. Review current processes in weakness 2 and identify more efficient ones3. Identify ways to increase level of help	<ol style="list-style-type: none">1. COVID-19 – How will this affect 2021?2. Regen Center – Whilst a strength, also a threat as we're heavily reliant on it as a venue due to the storage (previously kit was dispersed across the Division and moved venue to venue)

2020 Financial Report

- Division on a strong financial footing:
 - Careful governance in 2019 means we entered 2020 in a surplus
 - Minimal outgoings during 2020 along with unexpected receipt of BP rebate have further contributed to this

Technical Officers Report

CAT 1	CAT 2	National	Divisional	
James McGill	Fred McKenzie	Sheridan Wray	James Duff	Oliver Riddle
	Phil Frost	Louise Edwards	Tim Garrett	Matthew Gill
	Joanne Barnes	Dave O'Brien	Mat Brignall	Rachael Steadman
		Richard Caine	Jo Louise Beck	Heather Murray
		Chris Godfrey	Hollie Johnson	Mitch Weiner
		Sam Cadman	Joe Sherwood	Mariella Fisher
			Chris Jennings	Debbie Gathercole
			Louise Marsh	Kelly Clark

Existing & Proposed Exec Committee

Role	Incumbent	Proposed (election at 2020 AGM)	Comments
Chair	Chris Godfrey	Carole O'Neill	
Secretary	Kelly Clark	Mitch Weiner	
Treasurer	Gemma Surtees	N/A	
Equipment Manager	Richard Parish	Amanda Howes	Matthew Dempsey co-opted onto Exec at 2019 AGM to support Richard
DCO	Joanne Barnes/Dave O'Brien	N/A	Joanne South of Div/Dave North
Technical Officer	Jim McGill	N/A	Phil Frost supports Jim with organization of comp day Refs + other tasks
Media Officer	Melissa Henderson	Becky Martin	
Records Registrar	Lisa Liddy	N/A	

2021 Calendar

- It is not possible to say with any certainty when we can host competitions again
- Theoretically, we have shadowed the 2020 Calendar in 2021 at the Regen Center

Proposed Motions for EPA/BP AGM:

- Transgender Lifters:
 - We are requesting the development of clear guidelines from British Powerlifting with regard to ensuring we offer an inclusive competition day experience for lifters who are transgender as a federation?

AOB/Actions

- Once situation allows, Division to run further Referee Exams (Exams in 2020 were cancelled)
- YNE Website to be updated to include new Exec members
 - Introduction post on YNE FB page
- 2021 Comp calendar to be issued once situation allows competitions to go ahead again