**2013 NWL AGM**

**Sat. 15th February 2014**

**Venue “Crossfit Manchester”**

**AGM Minutes**

**Start Time : 2.15 p.m.**

1. **Roll Call**

Committee –

Bill Barton Chairman

Keith Trebillcock Vice Chairman

Mark Beck Secretary

Melvyn Barton Treasurer

Eddie Halstead Coaching

Chris Baker Technical Officer

Sue Trebillcock Welfare Officer

Joanne McManus Records Registrar and Website Manager

Members –

Allan Whitworth Martin Riley Mark Wager Nick Hall Sid Grant

Justine Davis-Hurst Robert Jackson Shakeel Ahmed Simon Lynch

Paul Sheen Mack Helme Yousef Zlu Les Green Gwilym Parry

Don Walker

Apologies for Absence

Malcolm Nuttall – work commitments.

Observer –

Steve Cannon (non voting).

1. **Minutes of previous meeting**

**Please note** that the meeting of the 2012 AGM was conducted by the incumbent Chairman Paul Furness who did not produce any minutes of the meeting. It was agreed by the meeting that our disapproval of Paul Furness be noted in these minutes.

1. **Consideration of the accounts.**

The accounts were presented by Melvyn Barton and accepted unanimously

1. **Reports of officers (i.e. committee)**

No reports produced because this meeting followed a championship and started mid- afternoon. The Chairman suggested that Committee members should produce reports in future and ahead of the AGM to enable them to be circulated.

1. **Appointment of officers**

Chairman Bill Barton – a separate vote was taken and voting for his appointment was unanimous.

All other officers – a vote was taken *en bloc* and voting for their appointments was unanimous.

1. **Appointment of an auditor**

As BWL give no funding to divisions the Chairman suggested that he will talk to the Treasurer about the accounts and do an audit before an AGM. The meeting accepted this proposal unanimously.

1. **Recommendations**

None.

**Meeting ended 2.35 p.m.**

**Minutes – Bill Barton**

**18th February 2014**