



## THE BRITISH ATHLETES COMMISSION LIMITED

Minutes of the BAC AGM held at 12.30pm in the Millennium Stadium, Cardiff, on the 17<sup>th</sup> September 2005

<b>Present:</b>	Kate Allenby (KA)	Chair BAC	
	Pete Gardner (PG)	BACChief Executive	
	Karen Pickering (KP)	Chair Olympic Committee (OC)	
	Giles Long (GL)	Chair Paralympic Committee (PC)	
	John Mayock (JM)	Chair Sports Specific Committee (SSC)	
	Karen Roberts (KR)	Chair World Class Committee (WCC)	
	Tracy Langlands (TL)	Member WC Committee	
	Alison Williamson	Member WC Committee	
	Giles Hancock	Member SS Committee	
	Simone Callender	Member SS Committee	
	Maggie Parker	Member Paralympic Committee	
	Adam Pengilly	Member Olympic Committee	
	Euan Barton	Member (Judo)	
	Sarah Clark	Member (Judo)	
	Jonno Devlin	Member (Rowing)	
	Carla Asford	Member (Rowing)	
	Tony Cesay	Member (Boxing)	
	Andrew Austin	Member (Shooting)	
	Jo Beadsworth	Member (Fencing)	
	Simon Mason	Rep (Hockey)	
	Jody Cundy	Member (Paralympic Swimming)	
	Abi Cattle	Member (Canoeing)	
	Darren Kenney	Member (Paralympic Cycling)	
	Graham Edmunds	Member (Paralympic Swimming)	
	Karen Butler	Member (Paralympic Shooting)	
	Liz Keaveney	Member (Softball)	
	Mark Hatton	Member (Luge)	
	Michaela Breeze	Member (Weightlifting)	
	Tandi Gerrard	Member (Diving)	
<b>Kate Allenby Opened the Meeting</b>			
<b>Ordinary Business</b>			
<b>1</b>	<b>Minutes of the last meeting</b>		<b>Action</b>
	<b>1.1</b>	It was noted that sports have not been sending in their feedback forms as requested at the last athletes council. PG reminded all members of the importance of this, and asked that they return them in future.	All
	<b>1.2</b>	The minutes were passed as true and correct	
<b>2</b>	<b>Accounts</b>		

	<b>2.1</b>	PG presented the final accounts for April 04 – April 05. It was explained that the surplus was due to PG only having worked full time since September 04, Members attention was brought to the large expenditures on re-branding and the website, which will be one off costs	
	<b>2.2</b>	The accounts were accepted.	
<b>3</b>	<b>Executive Committee Report</b>		
	<b>3.1</b>	Chief Executives Report PG reported on the Activities of the Chief Executive this year including:- <ul style="list-style-type: none"> <li>• Relocating the office to the Sport England Offices in Caversham</li> <li>• The re-branding of the BAC logo and development of the website</li> <li>• The establishment of the monthly newsletter</li> <li>• Updating and expansion of the athlete database</li> <li>• Production of the Athletes Finance Website with UK Sport</li> <li>• Support of the BAC's Committees throughout the year</li> <li>• Review of athlete representation</li> <li>• Proposal to launch a new athlete school visits programme</li> <li>• Election to the EOC Athletes Commission</li> <li>• Establishing links with the major sporting organisations</li> </ul>	
	<b>3.2</b>	Report from the Chair of the Olympic Committee KP reported on: <ul style="list-style-type: none"> <li>• The production and release of the Athens Athlete Report</li> <li>• Representation on the NOC and BOA Executive</li> <li>• The appointment of Jonathan Edwards to the LOCOG Board</li> <li>• Mark Hatton's nomination to the IOC Athletes Commission</li> <li>• The vote for the BOA Chair position</li> </ul>	
	<b>3.3</b>	Report from the Chair of the World Class Committee KR reported that the work of the WCC had all been covered in the mornings presentations which covered:- <ul style="list-style-type: none"> <li>• Athlete Personal Awards and the choice athletes have to make</li> <li>• Athlete Agreements</li> <li>• Anti-Doping and whereabouts information</li> </ul>	
	<b>3.4</b>	Report from the Chair of the Sports Specific Committee PG reported for JM on the work of the SSC in updating the database.	
	<b>3.5</b>	Report from the Chair of the Paralympic Committee GL reported on the establishment of the PC and the work which will begin this year.	
<b>4</b>	<b>Appointment of Auditors</b>		
	<b>4.1</b>	JM Bennett were re-appointed as auditors for the BAC	
<b>5</b>	<b>Appointment of the President</b>		
	<b>5.1</b>	Kate Allenby was appointed as the President	
<b>6</b>	<b>BAC Athlete Elections</b>		
	<b>6.1</b>	As there was not more than one nomination per post, the new members were duly elected, unopposed, and are as follows:  OC Member – Position not filled  WCC Chair – Karen Roberts (2 years)	

	<p>WCC Member – Alison Williamson (2 years)</p> <p>SSC Member – Giles Hancock (2 years)</p> <p>PC Chair – Giles Long (2 years)</p> <p>PC Member – Tushar Patel (2 years)</p> <p>Thanks were expressed to those members who were stepping down for their work and contributions to date.</p>	
<b>Special Business</b>		
<b>7</b>	It was decided that wherever the words "Working Group" appear in the Company's Articles of Association they are deleted and replaced with the word "Committee".	
<b>8</b>	<p>It was decided that in Article 2(a) of the Company's Articles of Association, the definition of "General Secretary" be deleted and the following definition of Chief Executive be substituted therefore:</p> <p style="text-align: center;">"Chief Executive      the person appointed from time to time as chief executive of the BAC in accordance with Article 68;"</p> <p>and that in Articles 47 and 68 of the Company's Articles of Association wherever the words "General Secretary" appear they are deleted and replaced with the words "Chief Executive".</p>	
<b>9</b>	<p>It was decided that Article 37 of the Company's Articles of Association be replaced in its entirety by the following new Article 37:</p> <p style="text-align: center;">"37. Nominations for the positions of Chair, chair of a Committee or elected member of a Committee shall be submitted by such date as the Executive Committee shall prescribe. The results of the election shall be announced at the annual general meeting. At the same time as the Executive Committee invites nominations, it shall highlight the provisions and implications of Articles 42A and 45A and indicate the Recognised Sports (if any) that the nominees and existing Chair and chairs of the Committees represent. In the event of the election for a position being uncontested, the candidate shall be elected unopposed. In the event of there being more nominations than vacancies for a particular position, an election shall be conducted prior to the annual general meeting in accordance with regulations for elections adopted, from time to time, by the Executive Committee."</p>	
<b>10</b>	<p>It was decided that a new Article 42A be inserted in the Company's Articles of Association as follows:</p> <p style="text-align: center;">"42A. No Committee may at any time have more than two elected members from any one Recognised Sport."</p>	

<p><b>11</b></p>	<p>It was decided that a new Article 42B be inserted in the Company's Articles of Association as follows:</p> <p style="padding-left: 40px;">"42B. The members of a Committee may from time to time co-opt additional persons, provided a majority of the Committee vote in favour of such appointment. Where there is a deadlock, the chair of the Committee shall have a casting vote. Co-opted members shall hold office for a two-year term (or such shorter period as the Committee may determine) and shall be eligible for re-election upon expiry of this period. For the avoidance of doubt, neither the eligibility criteria nor the provisions of Article 42A shall apply to this Article 42B."</p>	
<p><b>12</b></p>	<p>It was decided that a new Article 45A be inserted in the Company's Articles of Association as follows:</p> <p style="padding-left: 40px;">"45A. The Executive Committee may not at any time have more than two members from any one Recognised Sport."</p>	
<p><b>13</b></p>	<p><b>A.O.B</b></p>	
	<p><b>13.1</b> There was no other Business, KA thanked everyone for their participation and closed the meeting</p>	