



THE BRITISH ATHLETES COMMISSION LIMITED

Minutes of the BAC AGM held at 10:30 in the Crowne Plaza Hotel, Glasgow on the 10th September 2006

Present:	Kate Allenby (KA)	Chair BAC
	Pete Gardner (PG)	BAC Chief Executive
	Giles Long (GL)	Chair Paralympic Committee (PC)
	Adam Pengilly	Rep Olympic Committee
	Beth Davidson	Rep (Fencing)
	Leon Taylor	Rep (Diving)
	Richard Stannard	Rep (Triathlon)
	Michaela Breeze	Rep (Weightlifting)
	Jackie Davies	Rep (Bobsleigh)
	David Smith	Member (Bobsleigh)
	Zoe Gillings	Member (Snowboarding)
	Naomi Riches	Member (Rowing Adaptive)
	John Cavanagh	Member (Paralympic Archery)
	Jayant Mistry	Member (Paralympic Wheelchair Tennis)
	Gareth Wilson	Member (Canoeing Slalom)
	Shuna Braithwaite	Member (Canoeing Sprint)
	Fran Leighton	Member (Waterpolo)
	Graeme Smith	Member Swimming
	Simon Needham	Member Archery
	Sarah Hunter	Member (Womens Rugby)
	Roz Crowley	Member (Womens Rugby)
	Shirley Webb	Member (Athletics / SIS)
	Craig Brown	Member (Taekwondo)
	Davoud Etminani	Member (Taekwondo)
	Laura Baldwin	Member (Sailing)
	Georgina Harland	Member (Modern Pentathlon)
	Heather Monro	Member (Orienteering)
	Claire Maythem	Member (Basketball)
	Cain Berry	UK Sport
	Guy Tangay	AthletesCAN
	Susanne Risbridger	BAC Admin
Apologies		
	Karen Pickering (KP)	Chair Olympic Committee (OC)
	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
	Andrew Austin	Member (Shooting)

	Mark Hatton	Member (Luge)	
	Liz Keaveney	Rep (Softball)	
Kate Allenby Opened the Meeting			
Ordinary Business			
1	Minutes of the last meeting		Action
	1.1	The minutes were accepted unanimously as true and correct	
2	Accounts		
	2.1	PG presented the final accounts for April 05 – April 06. The loss shown for 2005 is an amount carried over from 2004. This year has seen a double in the funding from UK Sport.	
	2.2	The accounts were accepted unanimously.	
3	Executive Committee Report		
	3.1	Chief Executives Report PG tabled Report A on the Activities of the Chief Executive this year including:- Relocating the office to Bisham Abbey NSC. This has been incredibly beneficial for athlete awareness and contact.	
	3.1.1	Website is on a new more accessible server	
	3.1.2	Aim to generate a database in conjunction with the Benevolent Fund	PG
	3.1.3	Athlete Representation has increased in all sports. Several Elections had been held for sports and regular meetings held with Cabinet Ministers and UK Sport CEO	
	3.1.4	UK Sport funding had doubled, Sponsorship gained from Barclays for the conference, and BOA assisting with printing costs for the Turin Report.	
	3.1.5	Aim to introduce a membership scheme next year	
	3.1.6	Visits undertaken to the elite squads in 10 sports	
	3.1.7	athletesDIRECT pilot was taken over from YST and was given a £25,000 running grant from TOP foundation. Aim is for 250 visits next year.	MB
	3.1.8	EOC Athletes Commission; PG attended 2 meetings in 2005/6.	
	3.1.9	Jonathan Edwards is the BAC representative on the 2012 board and is working to increase the BAC Athlete Rep involvement	JE
	3.1.10	Athlete Benefits; Pensions, Car Leasing, Athlete Sponsorship	
	3.1.11	Links with AthletesCAN have resulted in reciprocated visits to the Annual conferences by PG, and M Smith / G Tangay of Canada.	
	3.2	Report from the Chair of the Olympic Committee KP not present. Report relayed by PG. Turin Report completed and continued representation on the BOA	
	3.3	Report from the Chair of the World Class Committee KR not present. Report relayed by PG; Lottery Grant threshold has been increased. Continued work with DFS education.	
	3.4	Report from the Chair of the Paralympic Committee GL . Iain Gowans has joined as a representative from the BPA. Funding has been agreed for the Paralympic Athlete Report after Beijing. Actively promoting BAC to Paralympians.	
4	Appointment of Auditors		

	4.1	JM Bennett were unanimously re-appointed as auditors for the BAC	
5	Appointment of the President		
	5.1	Kate Allenby was unanimously re-appointed as President of BAC	
6	BAC Athlete Elections		
	6.1	The Changed Articles allow for a bigger Executive committee. This increases the number on the board to eight, plus three non-voting members from the BPA / BOA / UKSport	
	6.2	Remaining in position are; Kate Allenby,(Chair) Giles Long (Paralympic Director) Karen Roberts. (World Class Director) These positions were accepted unanimously.	
	6.3	For the vacant positions, there was only one nomination per post. The new members were duly elected, unopposed, to the Executive Board, and are as follows: Karen Pickering (Vice-Chair and Olympic Director) Natasha Danvers-Smith (Director) Heather Monro (Director) Adam Pengilly (Director) Leon Taylor (Director)	
Special Business			
7	PG proposed the New Articles of Association which include the restructure of the Committees and the increase in the number of Directors. Kate Allenby Seconded; the Articles were accepted unanimously.		
13	A.O.B		
	13.1	No AOB	
14	Next Meeting date to be confirmed.		
	Meeting closed 10:55		