

**ABCTT AGM – Agenda**  
**Plas y Brenin – 29<sup>th</sup> September 2016, 2pm**

1. Apologies
2. Minutes of the last AGM
3. Chair's Report
4. Treasurer's Report  
Accounts to 31 March 2016
5. Election of new Trustees  
Jaka Lednik – non-ABC Trustee<sup>1</sup>  
Carys Rowlands – non-ABC Trustee<sup>2</sup>  
John Roberts – non-ABC Trustee<sup>3</sup>  
Ben Levey – ABC wall Trustee<sup>4</sup>  
Jeremy Tapping – ABC wall Trustee<sup>5</sup>
6. Any other business

Notes

- All Full and Aspirant ABC members with no outstanding invoices payable to ABCTT as at 26/09/2016 have voting rights. This applies only to invoices raised by the ABCTT on or before 12<sup>th</sup> September 2016. (*Ref: Memorandum & Articles of Association point 54*)
- Proxy votes will be handled by Martin Chester, Executive Officer of the ABCTT. Please submit any proxy votes in writing to [martin@nicas.co.uk](mailto:martin@nicas.co.uk) to arrive no later than 6pm on Monday 26<sup>th</sup> September 2016. The Proxy wording is shown overleaf.
- Trustees remaining in post, still within their three-year term are: Andy Reid (Treasurer, ABC-appointed representative), Neil Wightwick (Chair, ABC wall), Brian McAlinden (ABC wall), Elizabeth Holley (non-ABC).

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1 Jaka is a keen climber with an MBA from Harvard. He is a leading strategic consultant and managed the Commercial function of the Main Operations Centre at the 2012 Olympics

2 Carys has climbed since she was 2yrs old. As senior conduct manager for the CIMA, she brings first class legal skills. She has a background in coaching and teaching sport and manages two London DJs

3 John will be known to many as a super keen climber and alpinist. He is an experienced entrepreneur within the education sector and brings financial and strategic skills along with educational links

4 Ben is the Centre Manager at The Castle. He is currently responsible for developing their Youth Programme, and has a host of additional skills and experience in his CV

5 Jez is Head of Climbing at The Westway. As well as his wealth of day to day experience, he has a number of degrees in Sport Management, Development and Coaching.

**DEVELOPING CLIMBERS THROUGH QUALITY COACHING**

ABC Training Trust. Registered in England and Wales a company limited by Guarantee No. 6496769

Registered Charity No: 1123559

VAT registration: 134 7209 25

Registered Office: c/o Mile End Climbing Wall, Haverfield Road, Bow, London E3 5BE

ABC Training Trust – AGM 2016  
**PROXY VOTE FORM**

Name of ABC Member appointing the proxy: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I/We hereby appoint *Martin Chester of ABC Training Trust, Haverfield Road, London E3 5BE* as my/our proxy to vote in my/our name(s) and on my/our behalf at the meeting of the Charity to be held on 29 September 2016 and at any adjournment thereof.

This form is to be used in respect of the resolutions mentioned below as follows:

FOR*	AGAINST *	ABSTAIN*
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Resolution to approve minutes from 2015 AGM

FOR	AGAINST	ABSTAIN
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Resolution to appoint as an ABC Trustee *Ben LEVY*

FOR	AGAINST	ABSTAIN
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Resolution to appoint as an ABC Trustee *Jeremy TAPPING*

FOR	AGAINST	ABSTAIN
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Resolution to appoint as a non ABC Trustee *Jada LEDNIK*

FOR	AGAINST	ABSTAIN
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Resolution to appoint as a non-ABC Trustee *Carys ROWLANDS*

FOR	AGAINST	ABSTAIN
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Resolution to appoint as a non-ABC Trustee *John ROBERTS*

***\*Strike out whichever is not desired***

Unless otherwise instructed, the proxy may vote as he or she thinks fit or abstain from voting.

Signed: .....

Dated: ...../...../...2016...

To be returned to [martin@nicas.co.uk](mailto:martin@nicas.co.uk) by no later than 6pm on Monday 26<sup>th</sup> September 2016.