



**Association of British Climbing Walls Annual General meeting. September 29<sup>th</sup> 14-17:00**

Plas y Brenin

## AGENDA

### **ABCTT AGM – 30 mins**

### **ABC AGM**

#### **Minutes of AGM 2015**

Vote them as an accurate reflection of the meeting

#### **Summary of work done this year by the Training, Management and Technical Committees**

##### **Finances**

P&L this year to End March 2016

Balance Sheet to End March 2016

Questions

Vote as true and fair representation

##### **Elections to Training Committee**

Vote

##### **Elections to Technical Committee**

Vote

##### **Elections to Management Committee**

Vote

##### **Participation database**

Over the past 12 months the Participation Database, funded by Sport England has gone live. We will give a short presentation on what is in it for Members to start contributing information and on the issues of data security.

##### **Sport England – 2017-21 Bid**

The ABC have been working with The BMC, MT and ABCTT to put in a joint bid for funding in the next cycle. The ABC want to use this to strengthen our organisation so that it can further support the safe running of walls and also encourage participation.

We will go through this work in some detail and have an opportunity for discussion with the members.

##### **Appointing a CEO**

The Management Committee believe that with the Sport England bid, the time is right to appoint a CEO. We will go through the rationale for this and the finances of it.