



AUSTRALIAN POWERLIFTING UNION LTD

2018 AGM

Supplementary Documents



Date = 14 December 2018 (Friday)
Time = 18:00 – 22:00 AEDT
Venue = Strength Nation Gym, Penrith,
NSW



ATTENDEES TELECONFERENCES AND PROXYS_2018 AGM SYDNEY

1	Owen	Ray					
2	Owen	Sarah					
3	Connolly	Jamie					
4	Bristow	Max					
5	Tomasko	Alex					
6	Belgrove	Nicholas					
7	Greene	David					
8	Ramage	Kirsten					
9	Fraser	Andrew					
10	Huakau	Tema					
11	McCloy	Evan					
12	Newton	Amanda					
13	McKenzie	Silvia					
14	McKenzie	Salesi					
15	Fergeson	Renay					
16	Green	Mel					
17	Phen	Pei					
18	Alson	Chris					
19	Welsh	Scott					
20	Asfaganov	Alex					

Cont'd

21	Donevska	Lin					
22	Yuzon	Joneil					
23	Juzon	Aljon					
24	Cheung	David					
25	Henderson	Julie	Proxy				
26	Thorogood	Gordon	Proxy				
27	Whymark	Patrick					
28	Peisley	Scott					
29	Clem	Adam					
30	De Szell	Mark					
31	Prendergeist	Morgon					
32	Muir	Sean					
33	Maharani	Sectio					
34	Webb	Colin	Tele				
35	Walton	Abe	Tele				
36	Contoleon	Anthony	Tele				
37	Rucci	Paul	Tele				
38	Brown	Amanda	Tele				
39	Buttimore	Alistair	Tele				
40	Matthews	Joe	Tele				
41	Gaspardis	Tammy	Tele				
42	Gaspardis	Ramano	Tele				
43	Chamley	Christina	Proxy				
44	Chamley	Ian	Proxy				



President Report_2018

AGM

Welcome

1. Opening of Meeting – Presidents Address

Welcome & introduction

APU Board

President:	Myself
Vice President:	Scott Peisley
Treasurer:	Lin Donevska
Secretary:	Max Bristow

Executive Committee

CEO:	Myself
COO:	Scott Peisley
CFO:	Lin Doneveska
Program Director:	Max Bristow
Events Director:	Ray Owen
Communication Director???	
Development Director	???

Non-Executive Committee

Team Manager:	Sectio Maharani Muir
Web Master:	Sectio Maharani Muir
Memberships	Sectio Maharani Muir
Competition Manager:	Rachel Jones
Competition Coordinator:	Mark Hambling
Anti-doping Manager:	Dr. David Greene
Record Keeper	Dr. David Greene

State Managers

NSW State Manager



Cont'd

Departing:

David Cheung (Director)
Julie Henderson (Secretary)
Katrina Robertson (Non-Executive)
Cameron Whittington (Treasurer)

Removal:

Gordon Thorogood (Non-Executive)

Highlights of 2018

IPF Bench Press Championships Finland
Linas Valucas
Kim Stevenson

IPF Classic Powerlifting

IPF Equipped
Jamie Connolly

Oceania Championships
Success

Sean Muir 6.00 – 6.30pm

2. Confirmation of delegates/voting rights by Sean Muir 6.30 – 6.40pm

24 A Member is entitled to one vote at a General Meeting of the Company.

25 However, the Board may suspend a member's entitlement to vote if the Member owes the Company any amount that is more than 3 months overdue (or such other period as the Board determines).



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3. Update on 2018 Nationals and States meeting by Max Bristow
6.40 – 6.55pm
4. Presentation of Annual Report by Sean Muir 6.55 – 7.25pm
5. Presentation of Treasurer's statement by Lin Donevska 7.25 – 7.35pm
6. Re-election of Current Board by Sean Muir 7.35 – 7.50pm
Sean Muir – President,
Scott Peisley – Vice President
Lin Donevska – Treasurer
Max Bristow – Secretary General
7. Aligning the APU Constitution with Sports AU and IPF requirements Sean Muir 7.50 – 8.10pm

Recognition

Currently there are 90 ASC recognised National Sporting Organisations (NSOs), of those 64 are funded.

The ASC NSO recognition criteria is available on the ASC website www.ausport.gov.au/supporting/nso/asc_recognition/recognition_of_nso . To complete an application a NSO are required to complete the online form and upload the required evidence. The recognition criteria includes but is not limited to

- Affiliated to the International Federation which is a member of Global Association of International Sports Federations
- Be in operation for three years and provide financial statements and annual reports
- Be active in four states
- Have policies in place such as Member Protection Policy and Anti-Doping Policy
- Minimum of 1000 members
- Be the pre-eminent organisations for the sport in Australia including athletes, coaches and officials



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A level of discretion is applied for all criteria.

There will only be one ASC recognised NSO for each sport.

If an ASC recognised NSO fails to meet criteria throughout the recognition cycle, the ASC will in the first instance work with the recognised NSO to try to build up it up to meet the criteria again.

The current recognition period was until 30 June 2018, however has been extended until 31 December 2018. The ASC indicated that the APU can work through the criteria and apply for recognition at the beginning of the new cycle.

Provisional recognition can be granted for a reduced period of time and will have additional requirements/milestones.

If there were issues with recognition for APU it could cause issues for athletes to compete at 2021 World Powerlifting Championships.

8. Determination of Annual Membership Fee Sean Muir 8.10 – 8.25pm

No fee change

9. Discussion of Entry Fee Sean Muir 8.25 – 8.35pm

The EC has discussed the entry fees to championships.

10. Committee Update Technical by Sean Muir 8.35 – 9.05pm

AntiDoping: Sean Muir

Referee: Sean Muir

Current referees:

Cat 1 x 3 NSW 2 SA 1

Cat 2 x 6 QLD 3 NSW 3

National 13 NSW 10, SA 1 WA 2

State 25 NSW 13, QLD 4



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Media Update:

11. Key Focus areas for 2019 Sean Muir 9.05 – 9.20pm
Referees increase, travel to VIC, SA, WA.

Asian Pacific Championships

Gain ASC (Sports Australia) recognition

Increase participation to all events including equipped

12. Any other business Sean Muir 9.20 – 9.35pm

Special Olympics program now in final stages, please
contact myself for details.

Welcome Geno (The pirate) to the Asian Pacific
Championships

2019 2ND AUSTRALIAN CLASSIC and BP Championships,
28 NOV – 1ST DEC, is in Perth

Life time member,

13. Closure Sean Muir 9.35 – 9.45pm

Sean Muir

President

Australian Powerlifting Union Ltd

president@powerlifting-apu.com

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2018 APU ANNUAL GENERAL MEETING AGENDA

No.	Agenda Item	Presenters	Timing
1.	Opening of Meeting – Presidents Address - Welcome & introduction - APU Board & Executive Committee - Highlights of 2018	Sean Muir	6.00 – 6.30pm
2.	Confirmation of delegates/voting rights	Sean Muir	6.30 – 6.40pm
3.	Update on 2018 Nationals and State meeting	Katrina Robertson	6.40 – 6.55pm
4.	Presentation of Annual Report	Sean Muir	6.55 – 7.25pm
5.	Presentation of Treasurer's statement	Lin Donevska	7.25 – 7.35pm
6.	Re-election of Current Board Sean Muir – President Scott Peisley – Vice President Lin Donevska – Treasurer Max Bristow – Secretary General	Sean Muir	7.35 – 7.50pm
7.	Aligning the APU Constitution with Sports AU and IPF requirements	Sean Muir	7.50 – 8.10pm
8.	Determination of Annual Membership Fee	Sean Muir	8.10 – 8.25pm
9.	Discussion of Entry Fee	Sean Muir	8.25 – 8.35pm
10.	Committee Update - Technical - Anti-Doping - Referee - Media Update	Sean Muir	8.35 – 9.05pm
11.	Key Focus areas for 2019	Sean Muir	9.05 – 9.20pm
12.	Any other business	Sean Muir	9.20 – 9.35pm
13.	Closure	Sean Muir	9.35 – 9.45pm



Treasurer Report_2018

AGM

Treasurer report, period 1st January 2018 to 30th of November 2018

In January APU celebrates its one year in operation, and what a very successful year it had.

Many milestones and achievements were made.

Key milestones and achievements – many firsts as you can see:

- Ability and agility to kick off competitions and not impact athletes that wanted to compete at local, nationals and at an international level
- We held our first strategic planning session to ensure APU had a vision, mission and achievable goals
- Our adeptness to manage and execute drug testing
- We had an astonishing 409 members join and be part of something special
- We recorded a net profit (unaudited) in our first year of operation giving us confidence we are focusing on the right things at the right time with the right people
- We received great support from the IPF and continue to build great relationships with other nations
- Successfully ran referee courses and grew our referee base in order for states to have a resource pool for their comps
- The financials presented today are unaudited; however, a set of statements will be prepared to lodge the tax return. At this point we will publish the financials.
- Our income was primarily made up of Competition Fees \$33k & Memberships \$36k
- Our main and frequent expenses included:
 - o Insurance \$11k
 - o Venue Hire \$8k
 - o Tournament Fee Expenses \$7k (including Anti-doping, used PWC as testing agent)
 - o Accounting Fees \$2k
 - o Legal \$1.5k (with another \$6k to come)
- Our Net Profit to 30 Nov was \$36k



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Our main focus for 2019 include:

- Obtain ASC funding along with ASADA
- Continue to grow the membership and promote APU
- Commence a program to invest in equipment where state and National Championships can be held
- High quality streaming at our major competition
- Explore Marketing and seek sponsorship opportunities to increase the exposure of APU
- Hold our second planning session in early 2019 and set the direction for 2019/2020

A special thank goes to all state representatives, our members and the large number of volunteers who not only helped and supported us but have a strong belief what we want to achieve and who will grow with us. Without your exceptional ongoing contribution, we wouldn't have achieved what we have.

Lin Donevska

Treasurer

Australian Powerlifting Union Ltd

treasurer@powerlifting-apu.com

Anti-Doping Report for APU Annual General Meeting Friday 14th December 2018


Oceania	Total no. urine tests	Men	Women	ICT	OCT	Positive athletes	Total no. blood tests	Men	Women	ICT	OCT	Positive athletes	Remarks	Laboratory	Other violations
Australia	10	7	3	10	0	0	0	0	0	0	0	0		Cologne, Germany	

- In lieu of Australian Sports Commission recognition (and therefore support from ASADA), APU has engaged the services of a WADA-approved drug testing company currently used by the IPF
- PWC Global Services GmbH have doping control officers worldwide, and recently domestically
- Samples are analysed at a WADA-approved lab in Cologne, Germany
- All associated costs are borne by APU via an invoice from IPF
- Notwithstanding two local competitions scheduled for 15th December, **400** raw and **27** equipped *powerlifting* athletes competed in 2018. **33** raw and **13** equipped *bench-only* athletes competed in 2018.
- Total number of competitors was **473**
- **10** anti-doping tests were conducted in 2018 (3 tests at Perth Open, 7 tests at National Classic Championships)
- 3 negative results were achieved from the Perth Open
- Outcomes from the National Classic Championships are pending
- 3 athletes (2 approved, 1 pending) have successfully applied for Therapeutic Use Exemptions

David Greene

Anti-Doping Manager

anti.doping@powerlifting-apu.com



Date = 21 December 2018 (Friday)
Time = 18:00 AEDT / 17:00 AEST / 15:00 AWST
**Venue = Panthers Powerlifting Club, 8 Bailey
Street West End Brisbane**

The Adjourned Meeting



ATTENDEES TELECONFERENCES AND PROXYS_2018 AGM (Adjourned Meeting)

1	Webb	Colin				
2	Muir	Sean				
3	Maharani	Sectio				
4	Koppe	Bill				
5	Bindley	Mikayla				
6	Green	Lachlan	Tele			
7	Howlum	Steve	Tele			
8	Moyo	Maslyn	Tele			
9	Allen	Helen	Tele			
10	Day	Steven	Tele			
11	Ramage	Kirsten	Tele			
12	Owen	Ray	Tele			
13	Connolly	Jamie	Tele			
14	McCloy	Evan	Tele			
15	Deznell	Marc	Tele			
16	Prendergast	Jordan	Tele			
17	Welsh	Scott	Tele			
18	Hall	Levi	Tele			
19	Hall	Leanne	Tele			
20	Mckenzie	Sylvia	Tele			



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21	Parraguez	Ben	Tele			
22	Kiem	Adam	Tele			
23	Prendergast	Morgan	Tele			
24	Fraser	Andrew	Tele			
25	Orth	Ashley	Tele			
26	Yuzon	Joneil	Tele			
27	Yuzon	Aljon	Tele			
28	Bristow	Max	Tele			
29	Peisley	Scott	Tele			
30	Donevska	Lin	Tele			
31	Jones	Rachel	Tele			
32	Hancock	Matthew	Tele			
33	Nguyen	Matt	Tele			
34	Foster	Emanuel	Tele			
35	Le	William	Tele			
36	Rucci	Paul	Tele			
37	Delane	Fatima	Tele			
38	Brown	Amanda	Tele			
39	Buttimore	Alistair	Tele			
40	Matthews	Joe	Tele			
41	Gaspardis	Ramano	Tele			
42	Pham	Alan	Tele			