



MINUTES OF THE BRITISH TAEKWONDO AGM 18/08/13

VENUE: Kang Han Combat Academy, Hucknall, Nottinghamshire

1. President's Welcome to Delegates

The President, Master Adrian Tranter (AT), welcomed those present and called the meeting to order at 1.48 pm. AT thanked those for attending, it was really encouraging to see instructors willing to give up their free time in supporting their AGM.

AT introduced various other post holders:

- Ieda Yell- ~~Jeda Yell~~ Independent Chair- Executive Board
- Tom Stammer- Trustee
- Derek Sumner- Chair- Poomsae Committee
- Mike Mckenzie - Development Officer

2. Apologies for Absence

Apologies sent from: Johnny Martin (JM), Gary hall, G M Shin Tong Wan, Brian Tilley, Peter Adamson, Gary Sykes, John Stopforth. Kevin Hornsey (KH)

3. Minutes of the Last AGM

AT asked all present if there were any amendments to the minutes of the last Annual General Meeting, dated: 29.08.12.

There were none.

AT signed the minutes as read.

4. Matters Arising

AT asked if there were any matters arising since the last AGM.

There were none.

5. Annual Report

AT explained fully the Annual report and described it as an historic year for obvious reasons. Issues discussed in depth started with our Olympic success.

AT thanked GH for the work he and his staff had done in achieving such success at the London Olympic Games and how immensely proud he and everyone on BT were in our athletes and that the success of Jade Jones and Lutalo Muhammad will live long into all our memories. AT talked about Sarah Stevenson becoming a high performance coach and how it demonstrates the continued career path for retiring athletes, a matter we should all be proud of.

No further comments on GH report

AT asked if there were any comments on the Executive Board and IY's report.

There were none.

AT thanked IY personally for her guidance and diligence she brings to the Executive board.

AT asked if there are any comments regarding MATT and Master IL's report.

There was none.

At thanked Master Lennox and his team on their continued efforts for all our members

AT asked if there are any comments on Membership Services and Graham Preece's (GP) report.

There were none.

AT thanked GP for another year of a very professional support to our membership by Membership Services, especially Sophie Threlfall and of course Rory Threlfall. DS echoed the sentiment of everyone present on the excellent service received from the Leeds office.

AT asked if there were any comments on Home Countries and Bill Darlington's (BD) report.

There were none.

AT thanked BD for his tireless work across a wide range of initiatives and programmes that BT are involved.

AT asked if there were any comments on Health and Safety.

There were none.

AT confirmed that TS was working on the review of our Health and Safety policies, which will be rolled out very soon. AT thanked TS for his hard work in this area.

AT asked if there were any comments on Safeguarding.

There were none.

AT confirmed the full review is progressing well with Margaret Nolan (MN) leading and thanked MN for her diligent work.

AT asked if there were any comments on BT Secretariat.

There were none.

AT thanked NG for his continued efforts working in working so closely with Kukkiwon.

AT asked if there were any comments on Poomsae and DS's report.

There were none.

AT thanked DS for his committee's continued progress and for continued development both on the field of play and in the committee.

AT asked if there were any comments on the Referees' and Brian Tilley's (BT) report.

There were none.

AT thanked BT and all the Referee Committee for their hard work.

MM wished to thank the BT Referee's who worked as Technical Officials during the Olympic Games.

TS congratulated Chris Codling in being awarded one of the top five referee's at the recent World Championships in Mexico.

AT thanked Member Groups and looked forward to a continued good working relationship.

There were no questions on the President's own report.

At asked for approval of the Annual Report.

14 votes available

14 votes in favour - unanimous approval of Annual Report.

6. Treasurer's Report

The President asked the Treasurer, Mark Threlfall (MT) to present his report.

INTRODUCTION

Accounts have been produced for the 12-month period ending 31st March 2013. It needs to be noted that the comparative figure in the accounts covers the 6 months ended 31st March 2012 as this was the first accounting period for newly formed limited company and as such the reporting structure falls in line with company law.

INCOME

The main source of income, as usual, was from licence sales; this amounted to £308,561 as opposed to £285,794 last year, an increase of 8.0%. This includes late fees which were introduced to reduce the "lost income" due to renewals not being on time, whilst creating a financial benefit for the organisation it also reduces the potential liability for claims against instructors due to their members training without insurance.

Technical income was £88,479 for the year. This is made up of Dan grading income £61,920, member group Kukkiwon income £12,968 and the balance being MATT seminar income.

Other income of £25,044 was mainly through the sale of Kup certificates £16,308.

Overall income excluding Sport England funding was £508,714 as opposed to £462,630 the previous year, an increase of 9.1%.

We received our first Sport England funding of £164,367 - this was for the funding cycle 2009-13 which is the period to 31st March 2013. We are still awaiting our first payment from Sport England for the 2013-17 cycle.

EXPENDITURE

