

Annual General Meeting of British Taekwondo Limited

Company Number 7501788

MINUTES OF THE MEETING

Date: Saturday 5th December 2020

Place: Online Zoom conference

Time: 3:30 pm - 5:00pm

Confirmed Attendees

Rick Simpson	Gemma Biescas (BM)	Matthew Barnes (BM)
Robert Robertson	Chan Sau	Damien Duffy
Chris Pearson	Helen Martin (BM)	Seyit Bozdog
Sharon Ward	Alireza Alipour	Richard Tyte
Eamonn O'Rourke (BM)	Chi Lai	Said Khelwatty (BM)
Phillip Payne	Shaun Gagie (BM)	Terry Cooper
Gerry Reilly	Sarah Jennings (BM)	Richard Allen
Usman Dildar (VP)	Ian Leafe (CEO)	Siva Ramasamy (BM)
Samer Jamous	Tom Stammer	Sian Reilly
Donna Thomas	Della O'Horo	Joanne Reardon (TOL)
Chris Darwin (Auditor)	Kuzey Akses	Ian Lennox
Ian Murphy	Daniel Flesher	Neil Guest
Mark Moores	Simon Thomson (Mi-voice)	David Kim
Jibreel Malik	Jim Kennedy	Tim Corlett

INTRODUCTION

Members and Observers were welcomed by the Chair and thanks given to those who also attended and contributed to the online presentation workshop and strategy sessions throughout the day.

Minutes of the previous AGM of 7th December 2019

Members were presented with and asked to approve the minutes of the Annual General Meeting of 7th December 2019.

- Approved: 60 votes / proxy votes
- Rejected: 2 votes
- Abstained 1 vote
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Minutes approved by AGM

Statement of Account for year ending 31st March 2019

The appointed company auditor, Christopher Darwin from Thomas Coombes gave a detailed presentation of the Company's financial position as per the published accounts for the year ending 31st March 2020

Auditors conclusion

From our inspection of the records and systems of the Board we were able to issue a clean audit report on the accounts of the company.

Full audit report is detailed on pages 6 and 7 of the published annual accounts.

There were no questions from the attendees.

Appointment of the Company Auditors for the Year Ending 31st March 2021

Members were asked to approve the appointment of Thomas Coombes as the Company Auditors for the financial year ending 31st March 2021 and to delegate the agreement of their remuneration to the board.

- Approved: 63 votes / proxy votes
- Rejected: 0 votes

Thomas Coombes appointed as Auditors for the Year Ending 31st March 2021

Report on the Companies Activities

Ian Leafe, Chief Executive Officer gave a detailed presentation of the challenges and future opportunities for the business on behalf of the board.

He described:

- The unprecedented impacts and responses to the Covid Pandemic in the club network, events, and BT centrally.
- The roll out of a new volunteer department structure for Kyorugi, Poomsae & Technical disciplines within Taekwondo
- The new events department structure and plans for the future.
- The development of the new 10-year strategic plan for British Taekwondo
- Ongoing projects on the hub, membership tiers, coach education, website, and club portal

He also set out the representation activity in the previous year including:

- Appointment of Sarah Jennings to the World Taekwondo Council
- Appointment of Usman Dildar and World Para Taekwondo Committee chair and World Taekwondo Europe Technical Director
- Paul Timms, Jodie Sinden & Clare Laybourne representing BT across the world as the vie for a place to referee at the Tokyo Olympics & Paralympics
- Ben Haines representing BT on the World Taekwondo athlete's commission.
- Tom Stammer, acting as secretary general of the Commonwealth Taekwondo Union
- Grand Master Tong Wan Shin representing BT on World Taekwondo Poomsae committee
- Dr Said Khelwatty appointed to World Taekwondo Europe Poomsae Committee
- Gemma Biescas appointed to World Taekwondo Europe Poomsae Committee

Appointment of new Independent Non-executive Directors

Shaun Gagie appointed as a Senior Non-executive Director of British Taekwondo for an initial term of 3 years.

Members were introduced to and asked to approve the appointment of Shaun Gagie as a Non - Executive Director of British Taekwondo for an initial term of 3 years.

- Approved: 54 votes / proxy votes
- Rejected: 9 votes

Shaun Gagie appointed as a Non-executive Director of British Taekwondo for an initial term of 3 years.

Re-appointment of Non-executive Directors

Members were introduced to and asked to approve the reappointment of Dr Said Khelwatty as a Non-executive Director of British Taekwondo for a second term of 3 years.

- Approved: 63 votes / proxy votes
- Rejected: 0 votes
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Dr Said Khelwatty reappointed as a Non-executive Director of British Taekwondo for a second term of 3 years.

Appointment of the position of President of British Taekwondo

Members were asked to approve the appointment of Sarah Jennings MBE, as President of British Taekwondo for an initial term of 3 years

- Approved: 40 votes / proxy votes
- Rejected: 23 votes

Sarah Jennings MBE appointed as President of British Taekwondo for a first term of 3 years.

Appointment of the position of Vice-President of British Taekwondo

Members were asked to approve the appointment of Usman Dildar as Vice-President of British Taekwondo for an initial term of 3 years.

- Approved: 62 votes / proxy votes
- Rejected: 1 vote

Usman Dildar appointed as Vice-President of British Taekwondo for a first term of 3 years.

Any other business

The Chair closed the meeting and thanked everyone for their support and attendance.