

Annual General Meeting of British Taekwondo Limited

Company Number 7501788

MINUTES OF THE MEETING

Date: Saturday 11th December 2021

Place:

GB Taekwondo boardroom, National Taekwondo Centre, Manchester & Online Zoom conference

Time: 3:30 pm - 5:00pm

Attendees in person

Rick Simpson	Gemma Biescas (BM)	Jacob Martins Obiorah
David Bailey	Helen Martin (BM)	Seyit Bozdog
Jibreel Malik	John Stopforth	Michael Georgiou
Eamonn O'Rourke (BM)	Mostafa Bagherzadeh	Said Khelwatty (BM)
Richard Allen	Shaun Gagie (BM)	Georgina Ingram
Gerry Reilly	Sarah Jennings (BM)	Richard Allen
Peter Adamsons	Ian Leafe (CEO)	Siva Ramasamy (BM)
Paul Jones	Adele Deakes	Mark Yell
Steve Horan (Observer)	Ian Tussie (BM)	Clare Laybourne (Observer)
Jo Leach Flanagan (Observer)	Azim Razak (Observer)	Mark Moores
David Morrison		

Attendees online

Lynne Firth	Jawed Sadiqi	Matthew Barnes (BM)
Arian Sadiqi	Chan Sau	Shams Sadiqi
Chris Pearson	Tong Wan Shin	Darren Naraine
Phillip Payne	Alireza Alipour	Tom Stammer
David Kim	Jack Durcan (Observer)	
Chris Darwin (Auditor)	Simon Thomson (Mi-voice)	

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 5th December 2020

Members were presented with and asked to approve the minutes of the Annual General Meeting of 5th December 2020.

- Approved: 98 votes / proxy votes
- Rejected: 0 votes
- Abstained 5 votes

Minutes approved by AGM

Statement of Account for year ending 31st March 2021

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 2021

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 7 to 9 of the published annual accounts.

There were no questions from the attendees.

Delegation of appointment of the Company Auditors for the Year Ending 31st March 2022

Members were asked to approve the delegation of the appointment of Company Auditors for the financial year ending 31st March 2022 to the board, and to delegate the agreement of their remuneration to the board.

- Approved: 101 votes / proxy votes
- Rejected: 0 votes
- Abstained: 2 votes

Delegation to the board for the appointment and remuneration of Auditors for the Year Ending 31st March 2022 approved.

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, both structurally and financially.
- The rebuilding and remodelling of the volunteer department structure for Kyorugi, Poomsae & the launch of the new Martial Art department
- New event plans for the future.
- The pause in the roll out of the new 10-year strategic plan for British Taekwondo due to Covid and recruitment of new delivery resources in development, marketing and media.
- Ongoing projects on the hub, membership tiers, coach education and website

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

- Appointment of Clare Laybourne as GB's first Paralympic referee
- Glen Culbert & John Bass refereeing in the European Championships
- Medal successes in the international tournaments we could participate in this year such as online Poomsae and the Junior European Kyorugi Championships

Appointment of new Independent Non-executive Directors

To appoint Ian Tussie 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 Ian Tussie as a Non -Executive Director of British Taekwondo for an initial term of 3 years.

- Approved: 100 votes / proxy votes
- Rejected: 1 vote
- Abstained: 2 votes

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

Re-appointment of Non-executive Director

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

- Approved: 93 votes / proxy votes
- Rejected: 9 votes
- Abstained: 1 vote

Gemma Biescas reappointed as a Non-executive Director of British Taekwondo for a second term of 3 years.

Re-appointment of Non-executive Director

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

- Approved: 101 votes / proxy votes
- Rejected: 1 votes
- Abstained: 1 vote

Siva Ramasamy reappointed as a Non-executive Director of British Taekwondo for a second term of 3 years.

Any other business

None

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