

# Annual General Meeting of British Taekwondo Limited

Company Number 7501788

## MINUTES OF THE MEETING

Date: Saturday 10<sup>th</sup> December 2022

Place:

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

Time: 3:45 pm - 5:15pm

### Attendees in person

Rick Simpson	Gemma Biescas (BM)	Seyit Bozdog
Eamonn O'Rourke (BM)	Helen Martin (BM)	Said Khelwatty (BM)
Eddie Calland	Shaun Gagie (BM)	Siva Ramasamy (BM)
Matt Barnes (BM)	Sarah Jennings (BM)	Mark Yell
Lesley Lally	Ian Leafe (CEO)	Paul Timms
Alireza Alipour	Kuzey Akses	Mark Moores
Reza Saberi	Joss Kingsley	

### Attendees online

Matthew Fagg	Chan Sau	Tom Stammer
Phillip Payne	Della O'Horo	Gerry Reilly
	Simon Thomson (Mi-voice)	Andy Jeffries

### INTRODUCTION

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

### Minutes of the previous AGM of 11<sup>th</sup> December 2021

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

- Approved: 50 votes / proxy votes
- Rejected: 0 votes
- Abstained: 0 votes

Minutes approved by AGM

**Statement of Account for year ending 31<sup>st</sup> March 2022**

Mr Jordan Mitchell, a representative of the appointed company auditor, Thomas Coombes, gave a detailed presentation of the Company's financial position as per the published accounts for the year ending 31<sup>st</sup> March 2022

**Auditor's 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 within the published annual accounts.

There were no questions from the attendees.

**Delegation of appointment of the Company Auditors for the Year Ending 31<sup>st</sup> March 2023**

Members were asked to approve the delegation of the appointment of Company Auditors for the financial year ending 31<sup>st</sup> March 2023 to the board, and to delegate the agreement of their remuneration to the board.

- Approved: 50 votes / proxy votes
- Rejected: 0 votes
- Abstained: 0 votes

**Delegation to the board for the appointment and remuneration of Auditors for the Year Ending 31<sup>st</sup> 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 ongoing recovery activity as a result of the Covid Pandemic on the club network, events, and BT centrally, both structurally and financially.
- The growth and reviews within the volunteer led technical department structure for Kyorugi, Poomsae & Martial Art department
- A reflection on the large number of domestic events, the biggest Nationals in both the Combat Sport and Poomsae, the delivery of a European Championship and Grand Prix in the same year, plus plans for a British International Open in 2023.
- The ongoing roll out of the 10-year strategic plan for British Taekwondo and recruitment of new delivery resources in areas development, marketing and disability
- New website up and running
- Ongoing projects on the hub, membership tiers and coach education on the horizon

### **Appointment of Independent Non-executive Directors**

**To reappoint Eamonn O'Rourke as an Independent Non-executive Director of British Taekwondo for a second term of 3 years.**

Members were introduced to and asked to approve the re-appointment of Eamonn O'Rourke as an independent Non -Executive Director of British Taekwondo for a second term of 3 years.

- Approved: 50 votes / proxy votes
- Rejected: 0 votes
- Abstained: 0 votes

**Eamonn O'Rourke was re-appointed as an independent Non-executive Director of British Taekwondo for a second term of 3 years.**

**To reappoint Helen Martin as an Independent Non-executive Director of British Taekwondo for a second term of 3 years.**

Members were introduced to and asked to approve the re-appointment of Helen Martin as an independent Non -Executive Director of British Taekwondo for a second term of 3 years.

- Approved: 50 votes / proxy votes
- Rejected: 0 votes
- Abstained: 0 votes

**Helen Martin was re-appointed as an independent Non-executive Director of British Taekwondo for a second term of 3 years.**

**To reappoint Matthew Barnes as an Independent Non-executive Director of British Taekwondo for a second term of 3 years.**

Members were introduced to and asked to approve the re-appointment of Matthew Barnes as an independent Non -Executive Director of British Taekwondo for a second term of 3 years.

- Approved: 48 votes / proxy votes
- Rejected: 2 votes
- Abstained: 0 votes

**Matthew Barnes was re-appointed as an independent Non-executive Director of British Taekwondo for a second term of 3 years.**



## **Re-appointment of Non-executive Director**

**To reappoint Sarah Stevenson Jennings as an Non-executive Director of British Taekwondo for a third and final term of 3 years.**

Members were introduced to and asked to approve the reappointment of Sarah Stevenson Jennings as a Non-executive Director of British Taekwondo for a third and final terms of 3 years.

- Approved: 50 votes / proxy votes
- Rejected: 0 votes
- Abstained: 0 votes

**Sarah Stevenson Jennings was reappointed as a Non-executive Director of British Taekwondo for a third and final term of 3 years.**

## **Any other business**

None

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