

Annual General Meeting of British Taekwondo Limited

Company Number 7501788

MINUTES OF THE MEETING

Date: Saturday 2nd December 2023

Place: House of Sport Manchester, Rowsley Street, Etihad Campus, Manchester M11 3FF

Time: 1:30 pm – 3:00pm

Attendees in person

Paul Jones	Gemma Biescas (BM)	Jake Moscrop
Eamonn O'Rourke (BM)	Helen Martin (BM)	Said Khelwatty (BM)
Donna Thomas	Shaun Gagie (BM)	Siva Ramasamy (BM)
Matt Barnes (BM)	Sarah Jennings (BM)	Usman Dildar (VP)
Mike McKenzie	Ian Leafe (CEO)	Lynne Firth
Tom Stammer	Kambiz Ali	Mostafa Bagherzadeh
Gerry Reilly	Richard Allen	Ian Tussie (BM)
Peter Adamson	Can Akdeniz	Islam Afzal
Gary Sykes	Azamat Bekturov	Nyien Torley
Lesley Lally	Amir Amiri	Clare Laybourne
Jo Leach Flannagan	Sheryl Sinden	Scott Coullie

Attendees online

Chan Sau	Rick Simpson	Mark Moores
Graham Harbisher	Simon Thomson (Mi-voice)	

INTRODUCTION

Members and Observers were welcomed by the Chair and the meeting convened.

The Chair introduced Simon Thompson from Mi-voice, the secure online voting service provider who gave an explanation of the voting process.

Minutes of the previous AGM of 10th December 2022

Members were presented with and asked to approve the minutes of the Annual General Meeting of 10th December 2022.

- Approved: 129 votes / proxy votes
- Rejected: 0 votes
- Abstained: 0 votes

Minutes approved by AGM

Statement of Account for year ending 31st March 2023

Ms Erniza Karim, a representative of the appointed company auditor, Beaver Struthers gave a detailed presentation of the Company's financial position as per the published accounts for the year ending 31st March 2023

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.

Accounting procedural questions from the floor were asked by Mr Islam Afzal

Delegation of appointment of the Company Auditors for the Year Ending 31st March 2024

Members were asked to approve the delegation of the appointment of Company Auditors for the financial year ending 31st March 2024 to the board, and to delegate the agreement of their remuneration to the board.

- Approved: 123 votes / proxy votes
- Rejected: 5 votes
- Abstained: 1 votes

Delegation to the board for the appointment and remuneration of Auditors for the Year Ending 31st March 2024 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 activity in the club network, events, and BT centrally, both structurally and financially against a challenging cost of living crisis landscape.
- The growth and reviews within the volunteer led technical department structure for Kyorugi, Poomsae & Martial Art
- A reflection on the large number of domestic events, successful Nationals in both the Combat Sport and Poomsae, the first British Kyorugi Open, the delivery of the Grand Prix Final hosting this AGM and the groundbreaking High Dan promotion test taking place at the National Centre.
- 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.
- The achievement of Sport England independent funding and Tier 3 governance code compliance
- The MOU agreement with Kukkiwon and the opportunities it presents for 2024
- Launch of the Level 2 Coach Education certificate and Level 3 development
- Ongoing project on the replacement of the hub and membership model update
- New products and services to help clubs grow
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Approval of Amendments to the Articles of Association of the Company

Members were presented with an updated version, and summary of changes of the Company Articles of Association and asked to approve the changes.

- Approved: 89 votes / proxy votes
- Rejected: 40 votes
- Abstained: 0 votes

Articles of Association changes approved

Appointment of Non-executive Directors

To reappoint Said Khelwatty as a Non-executive Director of British Taekwondo for a third and final term of 3 years.

Members were introduced to and asked to approve the re-appointment of Said Khelwatty as a Non - Executive Director of British Taekwondo for a third and final term of 3 years.

- Approved: 79 votes / proxy votes
- Rejected: 40 votes
- Abstained: 1 votes

Said Khelwatty was re-appointed a Non-executive Director of British Taekwondo for a third and final term of 3 years.

Appointment of Independent Non-executive Directors

To reappoint Shaun Gagie 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 Shaun Gagie as an independent Non -Executive Director of British Taekwondo for a second term of 3 years.

- Approved: 78 votes / proxy votes
- Rejected: 51 votes
- Abstained: 0 votes

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

Appointment of President

To reappoint Sarah Jennings as President of British Taekwondo for a second term of 3 years.

Members were introduced to and asked to approve the re-appointment of Sarah Jennings as President of British Taekwondo for a second term of 3 years.

- Approved: 77 votes / proxy votes
- Rejected: 42 votes
- Abstained: 1 votes

Sarah Jennings was re-appointed as President of British Taekwondo for a second term of 3 years.

Appointment of Vice President

To reappoint Usman Dildar as Vice President of British Taekwondo for a second term of 3 years.

Members were introduced to and asked to approve the re-appointment of Usman Dildar as Vice President of British Taekwondo for a second term of 3 years.

- Approved: 124 votes / proxy votes
- Rejected: 4 votes
- Abstained: 1 votes

Usman Dildar was re-appointed as Vice President 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.