



ENGLAND BOXING LIMITED AGM

Date: 10th May 2014

Venue: Worsley Park Marriot

Time: 11.00am

	<p>Directors Present: Caspar Hobbs (Chairman), Mike Loosemore, Luigi Leo, Henry Herbert, Nick Griffin, Fiona McKelvie</p> <p>Company Secretary - Mark Abberley (CEO)</p> <p>The meeting was called to order.</p> <p>It was apparent that the meeting did not meet the required voting levels to be quorate. The Company Secretary confirmed this.</p> <p>It was decided and agreed that the meeting would progress as an informal meeting for those in attendance and the formal AGM be rearranged as per the Articles of Association.</p>
Item 1	<p>Chairman's Report The Chairman gave his report for the year. This focussed on the strengths and opportunities within grass roots boxing. There was a reflection on the political turmoil that the organisation had come through and an overview of the new company structure mainly focussed on the clubs having the voting rights.</p> <p>An overview of the ongoing strategic review was given and the priorities to promote support and protect the sport of boxing.</p>
Item 2	<p>Company Accounts The Accounts were presented by the Chair of the Audit Committee and summarised. They could not be adopted until the formal AGM took place</p>
Item 3	<p>Auditors The Auditors could not be appointed until the formal AGM took place</p>
Item 4	<p>Ratify Non-Executive Directors The Non-Executive Directors could not be ratified until the formal AGM took place The Chair went through the individual Director backgrounds for the benefit of those present.</p>
	<p>Question and Answer Session An open discussion session took place covering a variety of topics. These included communication across the organisation, engagement and support for clubs, the development and delivery of the championship calendar and an extensive discussion around cuts and the use of adrenaline.</p>
	<p>The meeting was closed at 12.30pm and reconvened for the 17th May 2014 at 11.00am at Walden Sixth Form College, Salford</p>



ENGLAND BOXING LIMITED AGM
Date: 17th May 2014
Walkden Sixth Form College, Walkden Road, Salford
Time: – 11.00am

	Directors Present: Henry Herbert Company Secretary: Mark Abberley (CEO)
Item 1	Chairman's Report The company secretary gave an overview of the Chairman's report.
Item 2	Company Accounts The Company Secretary presented the accounts. They were adopted
Item 3	Auditors The auditors were appointed and the Chair of the Audit Committee was authorised to fix their remuneration until the next AGM
Item 4	Ratify Non-Executive Directors The company secretary presented the three Non-Executive Directors for ratification. These were Caspar Hobbs, Tim Stemp and Margaret Byrne. They were ratified.
	Meeting closed 11.20am