



ENGLAND BOXING LIMITED AGM

Date: Saturday 23rd March 2019 Time: 10:30am

Venue: Magna Science Adventure Centre, Magna Way, Templeborough S60 1FD

Chairman:

Caspar Hobbs (Chairman)

CEO – Gethin Jenkins

The meeting was called to order after the allotted waiting time.

The Chairman overviewed the change in articles which was agreed at the 2017 AGM. This change meant that if today's event is not quorate at the 10.30am start time, then the AGM can proceed as quorate at 11.30am. The AGM proceedings can therefore be completed on the day. In the event this happens the intervening period shall be filled by the Board taking questions from those in attendance.

Item 1	Chairman's Report The Chairman thanked everyone present for taking the time to attend the meeting. The Chairman overviewed his report from the AGM annual report to those present, outlining the following key points: <ul style="list-style-type: none">• Membership and Club number growth since last season• Current update on AIBA and the OIC• Overview of accounts• Grants/funding which had been received by clubs, some of which had been supported by the Club Support Officers.
Item 2	CEO Report The CEO overviewed his report from the AGM annual report, particularly outlining the current strategy and the work that had been done on moving the sport forward.
Item 3	Minutes All in attendance had a copy of the 2017 AGM and asked if the minutes were approved. All in attendance approved.



Item 4	Accounts The company accounts, as detailed in the annual report were presented to the meeting. All present were asked to approve the accounts, all in attendance approved.
Item 5	Questions The Chairman opened the floor to comments and questions. A number of questions were then put to the Chair and CEO regarding various items. In particular there was a discussion held around the current number of Officials and Supervisors available in the Sport, the comments were taken in to advisement and further consideration would be given in to the recruitment and education of England Boxing Officials. There being no further business, the meeting was then closed by the Chairman