



ENGLAND BOXING LIMITED AGM

Date: Tuesday 12th September 2022 Time: 6pm, start time 7pm
Venue: Crowne Plaza Hotel, Victoria Station Rd, Sheffield S4 7YE

Chairman:

Richard Brooke

CEO – Jerom Pels

In attendance was the England Boxing Board

Apologies Lawrence Selby

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 as the meeting was not quorate at the 6pm start time, then the AGM can proceed as quorate at 7pm The AGM proceedings can therefore be completed on the day..

Item 1	Minutes All in attendance had a copy of the 2019 AGM minutes, the Chairman asked those in attendance if the minutes were approved. All in attendance approved.
Item 2	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">• First AGM since 2019 due to the COVID Pandemic• Funding• England Boxing staff infrastructure• Talent Pathway The Chairman thanked the Clubs, Regions, Coaches, Officials and the Board for the continued support to Boxing that they off.

Item 3	<p>CEO Report</p> <p>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.</p>
Item 4	<p>Accounts</p> <p>Eric Lee the CFO outlined the company accounts, as detailed in the annual report.</p> <p>All present were asked to approve the accounts, all in attendance approved.</p>
Item 5	<p>Change of Articles of Association</p> <p>Those in attendance agreed to the special resolution that future AGM meetings could either be held virtually or via Hybrid method.</p> <p>The changes as approved are attached to these minutes.</p>
Item 5	<p>Questions</p> <p>The Chairman opened the floor to comments and questions.</p> <p>A number of questions were then put to the Chair and CEO regarding various items, which included –</p> <ul style="list-style-type: none"> • The current structure of IBA • England Boxing National Compliance structures • The Level 1 coaching course structures from time of qualification to receiving Membership ID cards <p>There had been a query emailed in regarding the structure of the Technical, Rules and Officials subcommittee. It was agreed that the subcommittee Michael Norford would take this to the subcommittee for further review.</p> <p>There being no further business, the meeting was then closed by the Chairman.</p>

Appendix 1 – Changes to the Articles Approved

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COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

CHANGES TO THE ARTICLES OF ASSOCIATION AND MEMORANDUM
of
ENGLAND BOXING LIMITED

Special Resolutions
Changes in Italics

INTERPRETATION

Add:

Virtual meeting means a meeting of members of the Company or any other meetings of the Company where arrangements have been made in advance to allow participants to attend the meeting by means of a conference telephone, video link or similar means of electronic communication at which all participants can be heard and can hear each other without the need for them to be physically present at the same location. A person participating in a meeting by such means shall be deemed to be attending virtually.

Hybrid meeting means a meeting of members of the Company or any other meetings of the Company at which some participants are attending the meeting in person and others are attending virtually.

GENERAL MEETINGS

34. The Board may call General Meetings whenever it thinks fit *with Members attending in person or virtually* and, on the requisition of Members representing not less than 5% of the total voting rights of all the Members having at the time of the requisition a right to vote at General Meetings, shall within twenty-one days from the date of the deposit of the requisition proceed duly to convene an Extraordinary General Meeting for a date as soon as practicable thereafter.

NOTICE OF GENERAL MEETINGS

39. The notice shall specify the time and place of the General Meeting and the general nature of the business to be transacted. *Where arrangements have been made for a meeting to be held virtually or as a hybrid meeting, the notice calling the meeting shall state that fact and include details of the means by which a person may attend the meeting virtually.*

REPRESENTATIVES AT GENERAL MEETINGS

41. If a Club Member wishes to attend, speak or vote at a General Meeting, or if an Associate Member wishes to attend or speak at a General Meeting, it must formally appoint a natural person to represent it at that Meeting. *A Club Member attending a meeting virtually shall have the same rights to receive notice, speak, vote and otherwise participate in the meeting as he or she would have if attending the meeting in person.*

PROCEEDINGS AT GENERAL MEETINGS

43. No business shall be transacted at any General Meeting unless a quorum is present. A quorum will be achieved if natural persons properly authorised in accordance with Article 41 above and representing in total 50 or more Club Members entitled to vote are in attendance. *A person shall be deemed to be present by attending either in person or virtually where arrangements for virtual attendance have been made.*

VOTING AT GENERAL MEETING

48. Every Club Member who is present by a duly authorised representative shall be entitled to exercise one vote at a General Meeting. *A Club Member entitled to vote upon the business at a meeting may do so either in person or virtually where arrangements for virtual attendance have been made.*

PROCEEDINGS OF THE BOARD

65. The Board may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit, provided that at least four such meetings shall be held in each year. *Such meetings may be entirely virtual meetings or hybrid meetings as the circumstances allow and as agreed by the Board.* The quorum for a Board meeting shall be six persons having the right to vote, save that no meeting shall be quorate if less than two Independent non-Executive Directors are present.