



ENGLAND BOXING LIMITED
Annual General Meeting 2016
DATE: Friday 16th September
Jurys Inn, Sheffield
Time: 4pm

	<p>Directors Present: Caspar Hobbs (Chair), Tove Okkuniwa, Hilary Lissenden</p> <p>Company Secretary – Paul Porter (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</p> <p>The Chairman gave his report for the year. This focussed on the strengths and opportunities within 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 voting rights of the clubs and the future of the Vault.</p> <p>An overview of the on-going strategic review was given and the priorities to promote support and protect the sport of boxing.</p>	
Item 2	<p>Company Accounts</p> <p>The Accounts were presented by the Chair of the board and summarised. They could not be adopted until the formal AGM took place</p>	
Item 3	<p>Vote and Ratification to change the qualification of Voting Club</p> <p>The vote could not be ratified until the formal AGM took place</p>	
Item 4	<p>The Vault</p> <p>The Chair discussed the benefits on the Vault currently and in the future including the increase in communication, the ability to centralise medical records and its development in the upcoming seasons.</p>	
	<p>Question and Answer Session</p> <p>An open discussion session took place covering a variety of topics. These included support for clubs, the breakaway group, AIBA rulings on professional boxers, and the future of the Vault with the upcoming developments as a matchmaker, a communication tool and as a calendar for events, courses and club shows.</p>	
	<p>The meeting was closed at 5:30pm and reconvened for the 23rd September at 4pm at the Jury’s Inn, Sheffield.</p>	

