



**ENGLAND BOXING LIMITED AGM**

**Date: Sunday 19<sup>th</sup> November 2017      Time: 1:00pm**

**Venue: Edgbaston Stadium, Edgbaston Rd, Birmingham B5 7QU**

**Chairman:**

Caspar Hobbs (Chairman)

**CEO – Gethin Jenkins**

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

The Chairman confirmed that the meeting did not meet the required number of voting attendees to be declared as quorate. No further AGM business could be formally conducted due to the meeting not being quorate and the AGM was to be rearranged as per the Articles of Association, namely at the same time and day the following week and at the same place unless agreed otherwise by the England Boxing Board.

A general discussion was held, and questions were taken from the floor.

**ENGLAND BOXING LIMITED Reconvened AGM**

**DATE: Sunday 26<sup>th</sup> November 2017      Time: 1:00pm**

**Venue: 170 Tottenham Court Rd, Bloomsbury, London W1T 7HA**

<b>Item 1</b>	<p><b>Chairman:</b> Lawrence Selby (Chair)</p> <p><b>CEO:</b> Gethin Jenkins</p> <p>The meeting was declared open at 1.00pm. The Chair announced that this was the reconvened AGM from Sunday 19<sup>th</sup> November 2017. As the meeting was not quorate at the scheduled start time (1.00pm), in accordance with the articles the meeting was held up for 30 minutes and then began at 1.30pm, was declared as being quorate in accordance with the articles. The meeting then proceeded with the business to be conducted.</p>
<b>Item 2</b>	<p>The Chair updated the membership on the change to the voting rights which were approved at the England Boxing EGM on Friday 23<sup>rd</sup> June 2017.</p> <p>The article amendment passed was as follows:</p> <p>Article 14: A Club Member will only be entitled to vote at a General Meeting if it has a minimum of one individual registered as a member of that Club and who is also a fully paid-up Individual Member of the</p>

	Company. Previously it was highlighted a club needed to have 20 carded boxes to vote.
<b>Item 3</b>	The company accounts, as detailed in the annual report were presented to the meeting. The accounts were discussed, and questions taken from the floor.
<b>Item 4</b>	<p>1. The chair tabled following resolution as a Special Resolution: to amend the Articles of Association so that Article 44 be added to the articles of association, which reads as follows; If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present, the meeting, if convened on the requisition of Members, shall be dissolved. In any other case, the meeting shall stand adjourned to a start time of one hour later than the original time, at the same place (or at such other place as the Board may determine), and if at such adjourned meeting a quorum is not present, the representatives of the Club Members present shall constitute a quorum and shall be entitled to hold the meeting and vote on the business to be conducted thereat</p> <p>The resolution was passed with a unanimous vote in favour.</p> <p>1. The chair tabled following resolution as a Special Resolution: to amend the Articles of Association so that Article 59A be added to the articles of association, which reads as follows: - In addition to and notwithstanding the articles above relating to the composition and selection of the Board, in exceptional circumstances the Board may co-opt one or more individuals onto the Board (with such individuals thereby becoming directors), insofar as it is necessary to do so to ensure that the Board has the requisite skills and experience to discharge its duties. Such director(s) shall serve on the Board until such time as director(s) who possess the relevant skills and experience have been appointed in accordance with the articles above, subject always to a maximum four-year term. For the avoidance of doubt, provided that all other requirements under these articles are met, an individual co-opted onto the Board may subsequently become an appointed director pursuant to the appointment and selection procedures set out above, in which case any time served as a co-opted director shall count towards their term of service as an appointed director.</p> <p>The resolution was passed with a unanimous vote in favour.</p>
<b>Item 5</b>	A number of questions were then put to the Chair and CEO regarding various items. There being no further business, the meeting was then closed by the Chairman