



British Taekwondo Council

Administration

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MINUTES Annual General Meeting Thursday 14th October 2021

Venue: Hilton, Warwick

Time: 12:00–12:07

| Item | | Action | Appendix |
|------|---|-------------------|---|
| 1 | Chairman's Welcome and Apologies | |  BTC Attendance Register 141021.pdf |
| 2 | Approval of Annual General Meeting Minutes held 9th July 2020 | | |
| | <p>The Minutes of the BTC Annual General Meeting held on 9th July 2021 were checked for accuracy and content and accepted as a true record of the meeting:</p> <p>Proposed: GTUK Seconded: TAGB Unanimous: Unanimous</p> | |  BTC AGM Minutes 090720.docx |
| 3 | Treasurer's Report | | |
| | <p>Accountants financial statements had been circulated prior to the meeting for members' review.</p> <p>The Treasurer detailed that 2020-21 had seen savings on meetings and insurance. Current account balance is £168K. No BTC officers or staff were furloughed. All BTC Member Organisations and clubs had received support throughout the COVID-19 pandemic by way of NGB updates and documents to support reopening.</p> <p>The financial were accepted as detailed:</p> <p>Proposed: UKTA Seconded: TAGB For: Unanimous</p> | |  2021 accounts - British Taekwondo Co |
| 4 | Adoption of New BTC Constitution re NI and Good Friday Agreement for Competitors | | To be tabled |
| | <p>Having discussed the purpose and need for the proposed updates to the BTC Constitution at the BTC meeting prior to the AGM, it was agreed that the revised Constitution be adopted:</p> <p>Proposed: Chair Seconded: UK ITF For: Unanimous</p> | Secretary General |  Signed BTC Constitution adopte |

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| 5 | Chairman's Report 2020-21 | | |
| | <p>The Chair gave a verbal report of the NGB activities throughout the COVID-19 pandemic and applauded all Member Organisations, officers and staff in maintaining contact, support and delivering TKD in new and innovative ways, especially by Zoom.</p> <p>Today's meetings have demonstrated the true spirit of the BTC in the want and determination to recover aspects of TKD and continue to fulfil the function of the NGB.</p> | | |
| 6 | Election of Officers | | |
| | <p>In view of the TOL Special Resolutions agreed by BTC Ltd related to the changes required for BTC Ltd and BT Ltd to stand alone in their NGB and funding partner relationships with Sport England when TOL is dissolved, the need and purpose for which has been discussed and agreed by the BTC Council members, it was proposed that there is no value in changing roles as we initiate the restructuring process, and the members voted to maintain the current status quo.</p> <p>Proposed: UK ITF Seconded: GTUK For: Unanimous</p> | | |
| 7 | Any Other Business | | |
| 7.1 | <p>In response to a question about the timescales for the restructuring and formation of the new BTC Ltd Board, external recruitment, appointment of roles, etc, the Secretary General advised members that this was likely to happen within next 12 months. Sport England, Sport & Recreation Alliance and other relevant organisations, including different sports, will be approached to attract applicants from a broad field of candidates.</p> | | |
| 7.2 | <p>A Kalcutt expressed thanks on behalf of himself and his clubs to all BTC officers for the valued COVID-19 support, risk assessments, etc.</p> | | |
| 8 | Date of Next Meeting | | |
| | October 2022, following BTC Meeting. | | |