



British Taekwondo Council

Administration

192 High Street, West Drayton

Middlesex. UB7 7BE ENGLAND




Tel: 01895 459949 • Fax: 01895 430257

Email: admin@tkdcouncil.com • Website: www.tkdcouncil.com

MINUTES Annual General Meeting Thursday 20th October 2022

Venue: M40 Hotel, Warwick

Time: 12 Noon

Item		Action	Appendix
1	Chairman's Welcome and Apologies		 BTC AGM Attendance Register 201022.pdf
2	Approval of Annual General Meeting Minutes held 14th October 2021		
	<p>The Minutes of the BTC Annual General Meeting held on 14th October 2021 had been circulated to all members prior to the meeting to check accuracy and content. No feedback was received so the <u>minutes are accepted as a true and accurate record:</u></p> <p>Proposed: GTUK Seconded: Treasurer For: Unanimous</p>		 BTC AGM Minutes 141021.docx
3	Treasurer's Report		
	<p>The Treasurer presented the BTC annual accounts. These <u>were accepted</u> by those members present.</p>		 2022 Accounts BTC.pdf
4	Chairman's Report 2021-22		
	<p>The Chair thanked the Directors, Executive Team and all BTC Member Organisations for their work throughout the past year. This has been recognised in the nomination, by the TOL Chair, of the BTC Ltd Board for the Chartered Governance Institute 'Governance Project of the Year' Award. BTC have been shortlisted for the award along with BP, Guys and St Thomas NHS Foundation Trust, Legal & General, Santander Asset Management U.K. Ltd, Shell PLC.</p> <p>The new Articles of Association detail the constitution of the Board and Management Services of BTC Ltd, which obviates the need for any nominations for Council positions at the BTC AGM to be held tomorrow, Thursday 20th September 2022. The BTC General and Annual General Meetings tomorrow will be the final meetings under those titles. BTC Member Organisations and all licenced members will in future attend Management Services meetings, with eligible BTC Member Organisations represented on the BTC Ltd Board by a Non-Executive Director and all other BTC Member Organisations</p>		



	collectively represented on the Board by a duly elected Non-Executive Director.		
5	Any Other Business		
	There being no other business, the meeting closed at 12:15pm.		