**MINUTES**

**Annual General Meeting**

**Thursday 9th July 2020**

Venue: Hilton, Warwick

Start Time: Following BTC Council Meeting

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** |  | **Action** | **Appendix** |
| **1** | **Chairman’s Welcome and Apologies** |  |  |
|  | The Chair advised that apologies had been received from R Oldham and A Kalcutt. |  |  |
| **2** | **Approval of Annual General Meeting Minutes held 10th July 2019** |  |  |
|  | The Minutes of the BTC Annual General Meeting held on 10th July 2019 were checked and accepted as an accurate record of the meeting:  Proposed: UK ITF  Seconded: BTF  For: Unanimous |  |  |
| **3** | **Treasurer’s Report** |  |  |
|  | Accountants financial statements were reviewed and approved:  Proposed: Treasurer  Seconded: TAGB  For: Unanimous |  |  |
| 4 | **Chairman’s Report 2019-20** |  |  |
|  | The Chair praised all Member Organisations in their reactions to the current pandemic. In addition, he felt that the Executive Officers had worked tirelessly to ensure all Member Organisations had received up to date information and our best interests were served at all times. |  |  |
| **6** | **Election of Officers** |  |  |
|  | In light of the COVID-19 pandemic, Sport England have advised that no sports organisations should hold elections. |  |  |
| **7** | **Any Other Business** |  |  |
|  | None. |  |  |
| **8** | **Date of Next Meeting** |  |  |
|  | To follow BTC Council Meeting to be held in July 2021, format to be agreed |  |  |