**MINUTES**

**Annual General Meeting**

**Thursday 11th July 2019**

Venue: Hilton, Warwick

Start Time: Following BTC Council Meeting

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** |  | **Action** | **Appendix** |
| **1** | **Chairman’s Welcome and Apologies** |  |  |
|  | The Chair welcomed members attending and noted that apologies had been received from the Secretary General. |  |  |
| **2** | **Approval of Annual General Meeting Minutes held 11th October 2018** |  |  |
|  | The Minutes of the BTC Annual General Meeting held on 11th October 2018 were checked for accuracy and content and accepted as a true and accurate record:  Proposed: UK ITF  Seconded: TAGB  For: Unanimous |  |  |
| **3** | **Treasurer’s Report** |  |  |
|  | The statement of accounts for 2018-19 were presented, along with all associated documents. After review, they were proposed by the Treasurer:  Seconded: UKTA  For: Unanimous |  |  |
| 4 | **Chairman’s Report 2018-19** |  |  |
|  | The Chair thanked all the officers and members of the BTC for their work and whilst it has been a troubling year, with SCoT in particular, the BTC continues to deliver Taekwondo in a safe environment and with continued professionalism. |  |  |
| **5** | **Adoption of Updated BTC Constitution/Rules and Regulations** |  |  |
|  | The Constitution currently does still not reflect officers correctly and it was agreed that the Constitution will be amended and ratified at the December meeting. | Secretary General |  |
| **6** | **Election of Officers** |  |  |
|  | For election 2019:   * Vice Chair   The BTC received a proposal for Mike Dew to stand as Vice Chair. This proposal was duly seconded and there being no other candidates, M Dew was elected as Vice Chair of the BTC. |  |  |
| **7** | **Any Other Business** |  |  |
|  | There was no other business. |  |  |
| **8** | **Date of Next Meeting** |  |  |
|  | To follow BTC Council Meeting to be held in July 2020. |  |  |