



British Taekwondo Council

Administration

192 High Street, West Drayton
Middlesex. UB7 7BE ENGLAND



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MINUTES Annual General Meeting Thursday 11th September 2018

Venue: Hilton, Warwick
Start Time: Following BTC Council Meeting

D Oliver
11/9/18

Item		Action	Appendix
1	Chairman's Welcome and Apologies		
	Apologies were received from D Oliver, L Hutchinson and K McCourt.		 Signed BTC attendanc list 11101
2	Approval of Annual General Meeting Minutes held 7th September 2017		
	The Minutes of the BTC Annual General Meeting held on 7th September 2017 were checked for accuracy and content: Proposed: UKTA Seconded: Treasurer For: Unanimous		 BTC AGM Minutes 070917-updated.do
3	Treasurer's Report		
	The audited accounts were presented, reviewed and accepted: Proposed: UKTA Seconded: TAGB For: Unanimous Copies were duly signed for the accountants.		
4	Chairman's Report 2017-18		
	The Chair gave a verbal, duly accepted by the members present.		
5	Adoption of Updated BTC Constitution/Rules and Regulations		
	The BTC Constitution to be updated with the inclusion of a Vice Chairman in Officers and Meeting Standing Orders. Constitution draft to be circulated and an EGM convened or new Constitution to be ratified at the next AGM, accepting these minutes as the authority of the changes to the Constitution. The Vice Chair to be reinstated as per previous terms and conditions, and will be due for re-election in 2019.	Secretary General	
6	Election of Officers		
	For election 2018:		



	<ul style="list-style-type: none">• Treasurer• ITF Liaison Officer <p>G Miller was duly elected as ITF Liaison Officer. K Beddows is incumbent as Treasurer.</p>		
7	Any Other Business		
	None		
8	Date of Next Meeting		
	To follow BTC Council Meeting to be held in September 2019		