



British Taekwondo Council Ltd – Making a difference for all Tae Kwon Do participants:- grassroots to elite; beginner to instructor

Minutes: BTC Ltd AGM

Meeting Date: Wednesday 10th October 2018

Location: Warwick Hilton




Time: Following BTC Ltd Board Meeting

Attendees: Non-Executive Chair (Casting Vote): S Kirkland

Non-Executive Directors (Voting): L Heyes, D Oliver, M Prewett, R Sergiew, M Brunger

Executive Directors (Non-Voting): K Beddows, T Nicholls, K Walton

Apologies: None

Meeting Notes and Agreed Actions	Lead Officer	Timeframe	Progress/Comments
WELCOME AND INTRODUCTIONS			
 Signed BTC Ltd Board and AGM attt			
Declarations of Interest			
Directors declared no changes to current register.			
MINUTES OF PREVIOUS AGM			
The Minutes of the BTC Ltd AGM held on 6 th September 2017 were checked for accuracy and accepted as a true record:	Chair		 BTC%20Ltd%20AGM %20Minutes%20060
Proposed: L Heyes			
Seconded: D Oliver			
For: Unanimous			 10/10/2019.



CHAIR'S REPORT		Chair	
The Chair thanked the directors for their work 2017-18. The year has been stable with the 'This Girl Can' initiatives returning good results. The NGB Code of Governance is nearing completion and throughout the up and coming year would like to all live policies through an annual healthcheck.			
FINANCIAL REPORT AND ACCOUNTS			
Audited accounts were presented for approval and accepted:		Finance Director	
Proposed:	D Oliver		
Seconded:	R Sergiew		
For:	Unanimous		BTC Ltd Financial Statements 310318.†
ELECTION OF OFFICERS			
T Nicholls and K Walton to continue as representatives for BTC Ltd on the Board of TOL.			
AOB			
None.			
NEXT MEETING			
To follow BTC Ltd Board Meeting September 2019, date to be confirmed, at Warwick Hilton			