



**British Amateur Boxing Association Limited
Simpson Thacher, London and via Zoom
5th December 2023, 10.15am
AGM meeting minutes**

In attendance

Jason Glover (BABA Chair)
Matt Holt (BABA CEO)
Simon Toulson (Independent)
David Chadwick (Independent)
Lucy Walker (Independent)
Christine Ohuruogu (Independent)
Richard Brooke (England Boxing)
Micky Norford (England Boxing)
Colin Metson (Welsh Boxing)
Paul Thorogood (Welsh Boxing) – via Zoom
Craig McEvoy (Boxing Scotland)

Fran Houghton (UK Sport, Performance Advisor)
Rob McCracken (BABA Performance Director) – via Zoom
Rebecca Edginton (BABA Performance Manager) – via Zoom
Vijaya Panangipalli (Sport and Recreation Alliance, Head of Governance and EDI) – via Zoom
Laura Ross (taking minutes)

1. Welcome and Introductions

The Chair welcomed everyone to the AGM and confirmed the meeting was quorate. The Chair welcomed Fran Houghton from UK Sport and Vijaya Panangipalli from the Sport and Recreation Alliance to the AGM.

2. Apologies for Absence

There were no apologies with all members in attendance.

3. Approval of Minutes of AGM dated 6th December 2022

The minutes of the AGM dated 6th December 2022 were approved.

4. Approval of BABA and GB Boxing Events accounts and Letters of Representation

LW provided an update on the BABA and GB Boxing Events annual audit and financial statements.

LW sought approval from the members on the Letters of Representation from the auditors Smith Cooper and approval of the annual accounts and financial statements for publication. The members approved the annual accounts, financial statements and Letters of Representation.

5. Election of Auditors

LW advised the members that the auditors Smith Cooper had performed exceptionally through the audit process and demonstrated independence. There is a good relationship with Smith Cooper and LW recommended that the company retain Smith Cooper as auditors for the next financial year. The members approved the recommendation to retain Smith Cooper.

6. Directors Update

MH updated the members on the appointment and resignations of Directors for 2022/2023, with the following changes below:

- Richard Brooke, Home Nation Director appointed on behalf of England Boxing, June 2022.
- Paul Thorogood, Home Nation Director appointed on behalf of Welsh Boxing, February 2023.
- Chris Roberts, Home Nation Director on behalf of Boxing Scotland resigned, July 2022.
- Chris Type, Home Nation Director on behalf of Welsh Boxing resigned, November 2022.

The Chair asked MH and CM for an update on the Boxing Scotland vacancy on the board. CM confirmed Boxing Scotland is still going through the recruitment process for their COO and this position will remain vacant until this process has been completed.



7. Any other business

There was no other business.

ENDS

GB BOXING

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