



**British Amateur Boxing Association Limited  
Simpson Thatcher and via Zoom  
Tuesday 6<sup>th</sup> December 2022  
Annual General Meeting minutes**

**In attendance**

Jason Glover (BABA Chair)  
Matt Holt (BABA CEO)  
Simon Toulson (Independent)  
David Chadwick (Independent)  
Lucy Walker (Independent)  
Christine Ohuruogu (Independent)  
Craig McEvoy (Boxing Scotland)  
Richard Brooke (England Boxing)  
Micky Norford (England Boxing)

Adam Park (Welsh Boxing - observer)

**1. Welcome and Introductions**

The Chair welcomed everyone to the AGM and confirmed the meeting was quorate.

**2. Apologies for Absence**

Apologies were received from Colin Metson.

**3. Approval of Minutes of AGM dated 2<sup>nd</sup> December 2021**

The board approved the minutes of the AGM dated 2<sup>nd</sup> December 2021.

#### 4. Approval of BABA and GB Boxing Events accounts and letters of Representation

LW directed the board to the full set of accounts for GB Boxing and GB Boxing Events in the AGM papers and took the accounts as read. LW informed the board the Audit Committee had met to discuss the annual accounts and there were no concerns with both organising being given a clean audit. The Audit Committee was seeking approval from the members on the annual accounts. The members approved the annual accounts. These accounts would be filed with Companies House.

LW also sought approval from the members of the letters of representation for both GB Boxing and GB Boxing events. The members approved the letters of representation.

#### 5. Election of Auditors

MH and LW recommended to the members to retain PKF Smith Cooper as auditors for the 2022/2023 audit. A good relationship has been built with Smith Cooper and they were selected two years back through a tender process.

The board approved recommendations to retain PKF Smith Cooper as auditors for 2022/2023.

#### 6. Directors update

MH updated the board on the status of the board directors for this year. The changes to the directors were:

##### Appointed

- 1<sup>st</sup> October 2021 JG appointed as Chair October 2021
- 1<sup>st</sup> November 2021 MN appointed as England Boxing Director
- 9<sup>th</sup> November 2021 CM appointed as Welsh Boxing Director
- 1<sup>st</sup> July 2022 RB appointed as England Boxing Director

##### Resignations

- 29<sup>th</sup> September 2021 Steven Esom resigned as Chair
- 29<sup>th</sup> September 2021 Giorgio Brugnoli resigned as England Boxing Director
- 7<sup>th</sup> June 2022 Caspar Hobbs resigned as England Boxing Director



MH updated the board that he is in discussions with Welsh Boxing and Boxing Scotland to fill the vacant Home Nation Director positions.

## 7. AOB

There was no other business.

ENDS

**GB BOXING**

English Institute of Sport, Coleridge Road, Sheffield S9 5DA  
t: 0114 223 5693 f: 0114 223 5657 e: [info@gbboxing.org.uk](mailto:info@gbboxing.org.uk)  
Company Registered in England 6582489

**GIVING OUR ALL RELATIONSHIPS  
ENJOYMENT  
AMBITION TEAMWORK**