

VIRTUAL AGM MEETING

07 DECEMBER 2022 (7:00PM-8:00PM)

MINUTES

1. Opening Remarks (JPR)

JPR welcomed everyone to the 3rd virtual AGM and explained the voting process and stated that only members were allowed to vote. The purpose of the meeting was to provide an overview of the 2021/22 season and a copy of the trustees report had been provided. GB had taken part in the Tokyo Paralympics as well as the Euros in Madrid. The first in person National Champs were held in May 2022. Thanks were passed to the membership, trustees, ex trustees, departed CEO Lisa Pearce and interim CEO Jo Coates. The new CEO Justine Baynes was introduced.

2. Apologies and Declarations (JPR) Apologies

- Craig Boyd
- Jo Coates
- Diccon Edwards
- Tanya Harris

3. Minutes 2020 (JPR)

- There were no comments re the minutes for 2020. The proposer for approval of the minutes was Dan Johnson and the seconder was David Kingstone. There were 19 votes in favour of approval of the minutes and 4 abstentions.

4. Matters Arising (JPR)

- None

5. Correspondence Received (JPR)

- None

6. Chair Report (JPR) .

- The written submission is available on the website and is part of the trustees report. No questions regarding this have been submitted.

7. Treasurers Report (EC)

- BWB has a robust financial position. A link to the financial accounts created by Sedulo was provided. The proposer for approval of the financial accounts was Chris Hassell and the seconder was Andy White. There were 17 votes in favour of approval of the accounts and 4 abstentions.

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8. Appointment of the Auditors (EC)

- David Stansfield was introduced from Sedulo who were proposed as the BWB accountants. This was proposed by Frances Kremarik and the seconder was Paula. There were 20 votes in favour of approval of the accounts and 0 abstentions.

9. Trustees Report (JPR)

- This is a written submission and a link was provided. No questions had been submitted.

10. Election of Officers (JPR)

- There were 2 Sporting Director roles available and 4 applicants. Members were allowed 2 votes each and each of the applicants (George Bates; Joe Bestwick; Emma Foden and Frances Kremarik) provided verbal supporting statements. Emma Foden and Frances Kremarik amassed the highest number of votes and so were therefore elected to the board.

11. AOB (JPR)

- No written submissions. Thanks and congratulations were passed on to all 4 applicants.

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