

## **Minutes of the Annual General Meeting held as a closed meeting at the Royal Society of Medicine, 1 Wimpole Street, London 11am on Saturday 10<sup>th</sup> October 2020**

### **Present:**

Myra Nimmo (MN) Chair of Board, England Athletics  
Steve Grainger (SG) Senior Independent Director  
Michael Davis (MD) Head of Finance, England Athletics

All were welcomed to the meeting and thanked for their attendance.

The meeting was confirmed as quorate and was declared open at 11.00 am.

The Chair acknowledged the attendance of John Devine (JD) representing Muckle LLP, who are the Company Secretary and legal advisers to England Athletics.

JD informed the meeting that only one alternative proxy from a member was received. The form would have been rejected but, following further guidance from England Athletics issued to all members, this was later superseded by a valid proxy from the same member in the prescribed form before the deadline. No other forms were rejected, and all valid proxy votes were counted.

### **1. Minutes of the AGM Meeting held on 12<sup>th</sup> October 2019**

- It was confirmed that the minutes of the previous AGM had been made available on the website.
- It was confirmed that the minutes were accepted as a true and accurate record of the meeting held on 12<sup>th</sup> October 2019

### **2. Matters arising from the minutes**

- No matters were raised.

### **3. To receive the Directors Report of the Activities of the Company during the year ended 31<sup>st</sup> March 2020 and to include a report from the Directors directly elected by the membership**

- It was acknowledged that in the absence of a face-to-face meeting, the pre-AGM webinar held on 15<sup>th</sup> September provided the membership with the information that would have been presented to the AGM by the CEO.

**4. To receive a presentation of the Company's Financial Statements for the year ended 31<sup>st</sup> March 2020**

- It was confirmed that the company's financial statements were made available as part of the AGM notice and had been filed at Companies House.

**5. To appoint the Company's Auditors for the year ended 31<sup>st</sup> March 2021 and delegate agreement of their remuneration to the Board**

- JD confirmed a majority vote for Haysmacintyre to be re-appointed as the Company's auditors, and the auditor's remuneration be delegated to the Board with the following votes – 249 for, 7 against, 88 abstained

**6. To confirm the extension of the appointment of Myra Nimmo and Leshia Hawkins as Directors of the Company through to the 2021 AGM**

- MN handed over to SG to chair this agenda item
- SG asked JD to present the results of the proxy votes for the extension of the appointment of MN as a director of the company
- JD confirmed a majority vote for the extension of appointment of MN as a director of the company with the following votes - 197 For, 101 Against, 46 Abstained
- SG asked JD to present the results of the proxy votes for the extension of the appointment of LH as a director of the company
- JD confirmed a majority vote for the extension of appointment of LH as a director of the company with the following results - 185 For, 90 Against, 69 Abstained

**7. To confirm the appointment of the new Member-Elected Director**

- SG handed back to MN to chair the remainder of the meeting
- MN asked JD to present the results of the proxy votes for the appointment of the new Member-Elected Director
- JD confirmed a majority vote for Lorna Boothe with 181 votes. JD noted Jon Clarke received 99 votes and Abdul Buhari received 25 votes.

**Meeting declared closed at 11.30 am**