

**2020**

**ANNUAL GENERAL MEETING**

**MINUTES**

**SATURDAY 31 OCTOBER 2020**

**ZOOM VIDEO CONFERENCE CALL**

**MINUTES**

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| **ATTENDEES** | |
| Nichole McCulloch – BAFA Chair | Peter Ackerley – BAFA CEO |
| Colin Allen – BAFA Board Member | Heather Smith – BAFA Board Member |
| Kenny Bello – BAFA Board Member | Richard Watson – BAFA Board Member |
| Ian Deakin – BAFA Board Member | Mark Snow – BAFA Company Secretary |
| Bruce Leatherman – BAFA Board Member | Francis Bevan – BAFA Financial Controller |
| Wayne Hill – BAFCA President | David Parsons – BAFRA President |
| **REPRESENTED MEMBER CLUBS** | |
| Aberdeen Oilers | Loughborough Students |
| Birmingham Bulls | Manchester Titans |
| Birmingham Lions | Manchester Tyrants |
| Birmingham University Lions | Northants Titans |
| Cardiff Hurricanes | Norwich Devils |
| Cardiff Valkyries | Nottingham Caesars |
| Cheshire Bears | Nottingham Trent University Renegades |
| Chester Romans | Nuneaton Jaguars AFC |
| City University Wolfpack | Oxford Saints |
| Colchester Gladiators | Reading Knights |
| DC Presidents | Reading University Knights |
| Doncaster Mustangs | Sandwell Steelers |
| East Kilbride Pirates | Sheffield Giants |
| Edinburgh Napier Knights Youth | Solent Seahawks |
| Edinburgh Napier University Knights | South Wales Harpies |
| Edinburgh Wolves | South Wales Warriors |
| Glasgow Hornets | Staffordshire Surge |
| Gwent Gators | Sussex Thunder |
| Hertfordshire Cheetahs | Swansea Hammerheads |
| Hertfordshire Hurricanes | Tamworth Phoenix |
| Highland Stags | University of Nottingham |
| Kent Exiles | UWE Bullets |
| Kent Phoenix | Victoria Park Panthers |
| Leeds Academy Assassins | Wembley Stallions |
| Leeds Beckett Carnegie | Wight Hell Hounds |
| Leeds Samuri | Worcester Royals |
| London Blitz | Worcestershire Black Knights |
| London Olympians | Yorkshire Academy Assassins |
| London Warriors | Yorkshire Rams |

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| **1.0** | **WELCOME** | **NM** |
|  | BAFA Chair Nichole McCulloch welcomed all attending and thanked all for patience shown in what has been a challenging year and for taking the time in difficult circumstances for 2020. |  |
| **2.0** | **MEETING ETIQUETTE** | **MS** |
|  | BAFA Company Secretary Mark Snow discussed meeting etiquette and highlighted features of the format for the meeting and asked for respect for all speakers and opinions viewed on the day. |  |
| **3.0** | **FINANCE REVIEW** | **FB** |
|  | BAFA Finance Controller Francis Bevan explained the 2019/20 financial report and explained the way in which it had been produced and the information changes he has made to ensure accuracy of the data produced and reported against. |  |
| **4.0** | **FINANCE Q&A** | **FB/PA/NM** |
|  | The floor was opened for questions from the membership and some rigorous debate ensued with BAFA CEO Pete Ackerley, Chair Nichole McCulloch and Finance Controller providing answers to questions and comments on a number of topics before looking to vote on 2 resolutions for the day |  |
| **5.0** | **RESOLUTION VOTING** | **MS** |
|  | **RESOLUTION #1:**  **THAT THE FINANCIAL INFORMATION PRESENTED IS ACCEPTED BY THE MEMBERSHIP**  RESULT:  TOTAL NUMBER OF VOTES: 68  Vote YES: 65 Vote NO: 3  **RESOLUTION 1 PASSED WITH 95.59% IN FAVOUR**  **RESOLUTION #2:**  **TO ACCEPT THAT THE MINUTES OF THE EGM HELD 22nd FEBRUARY 2020 IS ACCEPTED BY THE MEMBERSHIP**  RESULT:  TOTAL NUMBER OF VOTES: 61  Vote YES: 59 Vote NO: 2  **RESOLUTION 1 PASSED WITH 96.72% IN FAVOUR**  Full results are detailed in the attached excel spreadsheet |  |
| **6.0** | **FINAL REMARKS** | **NM** |
|  | BAFA Chair Nichole McCulloch thanks all members for their attendance, input and cooperation in making the first ‘virtual’ AGM a success. She also expressed her hope that progress will be made in circles outside that of BAFA that will allow for games to be played in the near future, and that everyone remains safe and the game gets the opportunity to move forward in 2021 and beyond. |  |
| **7.0** | **MEETING CLOSURE** | **NM** |
|  | The 2020 BAFA AGM was officially closed at 11:03am |  |

**ATTACHMENTS**

