East Midlands Council (EMC) Meeting

Date Thursday 26th September 2024 Lions Den Heanor

East Midlands Committee

President Peter Robinson PR (EO) **Vice Presidents** Jamal Khan JK, Gordan Statham GS Dean Fardell (DF) Ray Revell RR **Secretary & R&J Secretary** Clare Lynch (EO) Medical **Registrar** Jacqueline Radford JR(EO) **Treasure**r Claire Statham (CS) **Child Welfare/Compliance officer** David Randle DR (EO)**Officials Course Examiners and Educator** David Bassenger DB **Regional Coach** Dean Sugden DS **Council Member (Voting member)** Clinton McPhilbin CM, Dean Fardell DF, Dean Sugden DS, Glyn Turner GT, Jamal Khan JK, Dave Bassenger DB, Scott Newcombe SN, Alex Neave AN, Paul Smith PS, Aaron Hill AH, Dale McPhilbin DM, Rob Ritchie RR, Janet Vitti JV, Tony Saleni TS, Gordon Statham GS

Agenda Points		**Key** **I = Info** **D =Decision** **A= Action**
1	**Present Alex Neave Jacqueline Radford Janet Vitti, Dale McPhilbin, Jamal Khan, Gordan Statham, Claire Statham, Paul Smith, Scott Newcombe, Dave Randle, Rob Ritchie, Clare Lynch, Pete Robinson, Glyn Turner Tony Saleni** **Teams – Aaron Hill Dave Bassenger Clint McPhilbin Ray Revell** **Apologies Dean Sugden**	I
2	**Elections of Chair** Dale McPhilbin suggested as this was a special meeting we should elect and chair for this meeting only and then a permanent chair at the first proper council meeting. This was put to a vote 9 members voted for a chair for this meeting only 10 members voted to elect a permant chair.	D/I

	Jacqueline Radford proposed Dale McPhilbin to be perm chair 2nd Alex Neave Glyn Turner proposed Dave Randle 2nd by Paul Smith A discussion took place regarding EMC members being allowed to vote by proxy. No agreement was reached, the vote of one member would not have effected the result of the vote. Dave Randle received 11 votes Dale McPhilbin received 8 votes Dave Randle was elected Chairman.	
3	**Approval of minutes – Carried forward to next meeting**	I
4	Request from Mark Ritchie Ady Corsen & Dave Miller to be co-opted – Vote required **Carried forward to next meeting**	I
5	A one minute silence was observed in memory of Bill Evans.	I
	Email from EB **1. How does the Region intend to ensure that meeting minutes are published regularly from both the AGM, any EGMs and Committee Meetings?** EMC agreed minutes will go onto our website and email to club directing them to website.	I
	2. What are the actions moving forward on Regional Fees in order to address proposed changes to the Articles of Association (AoA), an EGM that was not scheduled, a members' vote on fees and whether the AoA have been breached by previously charging a fee? An EGM is to be called for the members to vote on this subject.	I/D
	3. If the AoA have been breached what is the stance of the Committee on the payments previously made? Covered above	I
	4. Who has been elected to the role of Treasurer, what will the handover entail and how will the missing accounts of the last two years be addressed? Clarie Statham has been elected, she will take over the role following completion of audit.	I
	5. Confirmation that the Charles Thomas Report findings were referenced in the amended minutes of the 2023 AGM. Minutes to be updated to reflect this.	I
	6. Is the Committee satisfied that the nominees for election at the AGM met the criteria set out in England Boxing's Job Descriptions and that the information provided in the Personal Statements was factually accurate?	

	12 members voted in favour of personal statements being accurate 2 against 5 abstained The majority of the committee are satisfied those in office do meet the criteria as set out in EB job descriptions.	
	7. Does a vote on nominee elections at an AGM need to be 'first past the post' or a 2/3rds majority as voting differs between elections of nominees and voting on amendments to the AoA? All agreed it 1st past the post	
	8. Are the Committee in agreement that the Proxy Votes had been retained confidentially prior to the vote at the 2024 AGM and therefore does the current election of nominees stand? . 12 committee members voted in favour that the Proxy Vote was retained confidentially. ! member abstained, 2 were not in favour.	
	9. Confirmation that future Proxy Votes will be conducted through the use of Microsoft Forms by an England Boxing representative. All in agreement	
	10. Do the AoA need updating to simplify the language and discharge of the Committee's responsibilities at AGMs and in meetings and does an update include any members' requests for changes? All in agreement the AOA are out of date and need updating	
	11. Are there any elements of the AoA that the Committee would like to seek advice from England Boxing regarding? All in agreement support is needed from EB	
	12. Are all members of the committee satisfied that they have the knowledge and experience to discharge the duties of the assigned roles, or is any additional training required? Clare Pete Claire and Dave all agreed they had the knowledge and experience required. Jacqueline also agreed but said she would welcome any training that EB deemed required, Claire also said she would welcome training.	

Next meeting TBA