



**UK Obstacle Sports Federation Ltd t/a British Obstacle Sports**

**2022 Annual General Meeting Minutes**

**Date:** December 12th, 2022

**Location:** Zoom

**In Attendance:**

**Voting Members:**

Paul Brenton, Lynsay McEwen, James Burton, Oner Avara, Martin Gemmell, Alix Arndt, Wil Chung, Leanne Vaitkus-Murphy, Ali Hay, Beth Lodge, Dawn Jolleys, David Hughes, Josh Lahiri, Kate Stillwell, Graham Roberts, Shahedur Rohman, Jamie Gane, Mark Allen, Sarah Solomon, Iain Solomon, Shaun Wilde, Becky Neal, Jojo Barker, Dave Peters, Julie Turner, Michael Nolan, Harsha Burton, Simon Winstanley, Giles Chater, Ramunas Uikys, Philip Pearson, Dan Rose, Ken Monaghan, Wendy Brothers, Alex Young, Emily Young, Jen Robinson, Jo Dulson-Cox, Karen McQuarrie, Alan Moore, Laura Heywood, Nick Sullivan,

**Non-Voting Members:**

Miraya Burton, Jayan Burton, Isabelle Young, Cameron Young

**Guests:**

N/A

**Apologies:**

Jamie Stephenson, Kevin Crossley, Richard Jarvis, Iain Ross, Stuart Kilmartin, Richard Willis, Jane Mesham, Kirsteen Miller, Jane Simia

**1. Welcome & Introduction**

- 1.1. The Chair opened the meeting and welcomed all individuals in attendance.
- 1.2. The Chair outlined 'house-keeping' for the meeting
- 1.3. Quorum
  - 1.3.1. The Chair reported that the meeting was quorate and ready to begin.

**2. Opening Statement**

- 2.1. Oner Avara, outgoing President, gave a short statement on the work that has been done since founding in 2019.

- 2.2. James Burton, formally thanked Oner Avara for all his work since founding British Obstacle Sports.

### 3. Resolutions

- 3.1. Voting procedures were outlined and it was confirmed that:
  - 3.1.1. All eligible members were sent ballot details to their registered email addresses in order to vote.
  - 3.1.2. This was the only way to vote, and once a ballot was cast it could not be changed.
  - 3.1.3. Associated details for each resolution were sent in advance of the meeting to eligible members registered email addresses.
  - 3.1.4. Voting members had until 8:15pm on December 12th, 2022 to cast their ballot.
  - 3.1.5. A process for voting if there were any technical difficulties was outlined.
- 3.2. Turnout
  - 3.2.1. Information was compiled after the closing of the ballot, but included here for ease of review.
  - 3.2.2. 245 votes (30% of eligible members)
- 3.3. Resolution 1 - Approval of the minutes of the last AGM held on Monday, November 1st 2021
  - 3.3.1. No questions, comments or corrections were raised.
  - 3.3.2. Results:
    - 3.3.2.1. Yes: 95.22%
    - 3.3.2.2. Abstentions: 36
- 3.4. Resolution 2 - Approve the British Obstacle Sports financial accounts for the financial year 2021/22.
  - 3.4.1. No questions, comments or corrections were raised.
  - 3.4.2. Results:
    - 3.4.2.1. Yes: 99.09%
    - 3.4.2.2. Abstentions: 25
- 3.5. Resolution 3 - Adopt and approve the updated British Obstacle Sports Articles of Association.
  - 3.5.1. No questions, comments or corrections were raised.
  - 3.5.2. Results:

- 3.5.2.1. Yes: 98.24%
- 3.5.2.2. Abstentions: 18

3.6. Resolution 4 - Approve a Board role exchange with James Burton resigning as Elected Director and being reappointed as Chair of the Board and Oner Avara resigning from his position as Chair of the Board and being reappointed as Elected Director for the remainder of their two-year term.

- 3.6.1. No questions or comments were raised.
- 3.6.2. Results:
  - 3.6.2.1. Yes: 98.71%
  - 3.6.2.2. Abstentions: 13

#### **4. Adjournment**

4.1. The official business of the AGM was brought to a close by the chair.

#### **5. Additional Business\***

5.1. The following additional business was discussed:

- 5.1.1. Rules of the Sport (Beth Lodge & Becky Neal)
- 5.1.2. Modern Pentathlon (Shaun Wilde)
- 5.1.3. Recognition Update (James Burton)

#### **6. Committee Updates\***

6.1. Outgoing Committee Members

- 6.1.1. The following committee members were thanked for giving their time
  - 6.1.1.1. Becky Lockwood, OCR Technical Committee
  - 6.1.1.2. Martin Gemmell, OCR Community Committee (Chair)
  - 6.1.1.3. Natasha Chung, D&I Committee (Chair)
  - 6.1.1.4. Tom Wilson, Event Support Committee
  - 6.1.1.5. Jo Dulson-Cox, Club Development Committee (Chair)

6.2. The following committees provided updates:

- 6.2.1. Ninja Sport Technical Committee (Ali Hay)
- 6.2.2. OCR Technical Committee (Becky Neal)
- 6.2.3. OCR National Athlete Council (Becky Neal)

- 6.2.4. Event Support & Licensing Committee (James Burton)
- 6.2.5. Training Centres Committee (James Burton)
- 6.2.6. Club Development Committee (James Burton)
- 6.2.7. Diversity & Inclusion Committee (Jamie Gane)
- 6.2.8. OCR Community Committee (Wendy Brothers)
- 6.2.9. Sustainability Committee (Harsha Burton)
- 6.2.10. Youth Engagement Committee (Dave Peters)
- 6.2.11. Coach Development Committee (Dave Peters)
- 6.2.12. Technical Officials Development Committee (Jo Dulson-Cox)

## **7. Partner Updates\***

- 7.1.1. Overview (James Burton)
- 7.1.2. Towergate (Nick Sullivan)
- 7.1.3. Spartan (Giles Chater)

## **8. Member Questions\***

- 8.1. The AGM concluded with a Q&A.

## **9. 2023 and meeting close**

- 9.1. The meeting was closed with a look ahead to 2023 including the Ultimate Season Pass draw.

\* Details available via YouTube recording (<https://www.youtube.com/watch?v=l8whn-BDpVg>)