

UKA Members - EGM
Friday 28 January 2022 – 10.00am
via Teams Call

Present Jason Gardener (JG) – President
Stefanie Reid (SR) – Vice President
Steve Perks (SP) – Welsh Athletics Chair
Ronald Morrison (RM) – Scottish Athletics President
Gary Shaughnessy (GS) – England Athletics Chair
David Abrahams (DA) – Athletics Northern Ireland Chair
Grace Hall (GH) – Track & Field Club Representative
Julian Starkey (JS) – England Clubs Representative
Arwel Williams (AW) – Officials Representative
Andrew Heyes (AH) – Chair of the Athletes Commission
Mike Leonard (ML) – Coaching Representative
Roland Gibbard (RG) – Road Running Representative

Apologies none

In attendance Ian Beattie (IB) – UK Athletics Chair
Mark Munro (MM) – UK Athletics Interim CEO
Mark Draisey (MD) – UK Athletics Chief Financial Officer & Company Secretary

1. Introduction

The President welcomed all those attending and proposed that the meeting moved directly to considering the special resolutions. There were no objections or comments.

2. Resolutions

Special Resolutions

1. To resolve that, with effect from the conclusion of the meeting, the changes marked in **yellow** highlight (**relating to the Company's membership and voting rights of certain UKA Members**) in the attached draft Articles of Association of the Company are approved and adopted in substitution for the relevant provisions in the Company's existing Articles of Association.

*Result of vote – For 9 Against 2 Abstain 1 Total votes cast (exc. abstentions) 11
Special Resolution 1 was therefore approved*

2. To resolve that, with effect from the conclusion of the meeting, the changes marked in **blue** highlight (**relating to the Company's objects**) in the attached draft Articles of Association of the Company are approved and adopted in substitution for the relevant provisions in the Company's existing Articles of Association.

*Result of vote – For 10 Against 2 Abstain 0 Total votes cast (exc. abstentions) 12
Special Resolution 2 was therefore approved*

The voting record is attached as an appendix to these minutes

3. Any Other Business

MD confirmed that he would now commence the process for the filing of the revised Articles of Association at Companies House and on the UKA Website.

GS requested that Members be provided a guide to help them manage and report potential conflicts of interest.

SR noted that in the previous EGM resolutions were presented and rejected with matters that impacted on the position of individual Members should they be facing disciplinary action. Were there plans for these to be re-considered in the future. IB confirmed that this was still planned and that we would expect to return to these matters later in the year. AH offered to provide help and assistance in this area.

The President thanked Members for their contributions in recent months to reach this conclusion. It was noted that this had been a difficult period for the sport but he hoped that this would allow us to look forward and continue to work together for the benefit of athletics in the UK.

The President closed the meeting at 10.15am.

