



## Summary Minutes of Meeting of the UK Athletics Board of Directors

9 November 2022, starting at 12.00pm, online via Teams

Present:	Ian Beattie (IB) - Chair David Abrahams (DA) Jack Buckner (JB) David Ovens (DO) Stephen Perks (SP) Gary Shaughnessy (GS) Wendy Sly (WS) Jennifer Thomas (JT) Mike Whittingham (MW)
Observers:	Anna Blackman (AB) Jason Gardener (JG) Andrew Heyes (AH)
In attendance:	Representatives from World Athletics Chris Jones (CJ) Mark Munro (MM) Tom Solesbury (TS) James Williams (JW) Liz Birchall (LB) Colin Hutchinson (CH) Trans Project Group Member Mark Draisy (MD) Elaine Grant (EG) Sarah Hopkins (SH) (Note taker)
Apologies	Marilyn Okoro (MO) Anne Wafula Strike (AWS)

IB welcomed everyone to the meeting and asked MM to explain the purpose of the meeting.

MM explained the group consisted of the normal board members and observers plus the four Home Countries, Tom Solesbury as legal representation, a Transgender Project Group member and Liz Birchall from communications perspective and also representatives from World Athletics. The purpose of the meeting is to discuss the Transgender Policy.

World Athletics presented, following which questions were asked by Directors and a discussion followed.

UKA legal advice was presented and discussed.



IB thanked representatives of World Athletics for their time and thanks to all for their time and efforts.