



Amateur Boxing Alliance (England) CIC
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**Amateur Boxing Alliance (England) C.I.C.
Board Meeting
10th November, 2023**

Present: E.A.Goreham (TG – Chairman)

K.Walters (KW), D.McCann (DM), J.McGeachie (JM) , S.McHugh (SMH), H.Slater (HS), J.Stevenson (JS)

Absent: Luigi Leo (LL)

The Chairman opened the meeting by quoting some of the questionable claims made at this year's Alliance AGM regarding the reinstatement of Directors and asked JM for his comments.

JM said that LL had contacted him some time ago indicating that the Alliance needed to adopt new Articles of Association to conform with Sport England's guidelines. LL had relayed to JM that there was a Board and member agreement with the new Articles.

JM agreed to file these new Articles.

The new Articles were not in the appropriate format for a C.I.C. limited company and the new Articles were rejected by Companies House. JM informed LL of this in July of this year. JM had indicated he would re-format the Articles but was subsequently made aware that the new Articles had not been provided to either the Board or the members and had not been approved by either group.

On that basis no further action was taken.

Accordingly, no new Articles in the proper form had been adopted and the old Articles on incorporation remained in place, despite any claims to the contrary that might have been made to the members at the AGM. Consequently, the existing Board remain in place.

It was unanimously agreed that the AGM had been misled.

It was also unanimously agreed that the Articles *did* require updating and it was further agreed that LL would be required to submit the draft Articles to all Board Members for further consideration and/or amendment at an urgent Board Meeting and that these new Articles would be voted-on at this future meeting.

It was requested that copies of all correspondence between Sport England and the Alliance in the possession of LL be forwarded to all members of the Board. It was noted that this information had been requested from LL by SMH in an email of the 12th October but LL had not actioned this request.

The Board also requested copies of updated papers and Rule Books from LL.

It was unanimously agreed that all new applicants for positions on the Board should be interviewed by a panel formed from Board members.

The meeting ended at 12.05pm.

E.A. Goreham

Chairman