



**ABA OF ENGLAND LIMITED BOARD MEETING
THURSDAY 12th November 2009
THE ENGLISH INSTITUTE OF SPORT, SHEFFIELD
11.00am**

Item 1	Present K Walters (KW) Chairman, Paul King (PK) Chief Executive, Derek Mapp (DM), Ted Goreham (TG), Alan Lynch (AL), David Cockell (DC), Sean McHugh (SM), Chris Andrews (CW), Ray Scott (RS), Barry Jones (BJ) Child Protection Manager.	I = Information D= Decision A= Action
Item 2	Apologies Sam Rush Richard Caborn	I
Item 3	Declaration of Interests PK, KW, DM - members of BABA CA - family member and employee of Ormerod Rutter, auditors for ABAE AGM.	I
Item 4	The following actions had been completed: <ul style="list-style-type: none"> • ABAE accounts submitted to Companies House • Articles of Association amended and submitted to Companies House • Rules and regulations amended and changes circulated. 	A
Item 5	Previous minutes board meeting September 2009. Matters arising – none.	I
Item 6	England Team Manager Reports A complete overview of the recent three months' activity was given and success being gained at major events.	I
Item 7	Review of action logs and audit committee	

	<p>7.1 ABAE risk register was reviewed and updated</p> <p>7.2 A Sport England assessment had recently taken place and ABAE had received a full GREEN rating for all areas of its Whole Sport Plan current outcomes, across Grow Sustain and Excel. This was an excellent achievement and all of the staff were congratulated for this outcome.</p> <p>7.3 ABAE external auditors Ormerod Rutter had carried out a 6 month review from April to September, including a full VAT update and a small VAT settlement has now been identified and paid in full. Therefore no VAT or financial issues were a problem in terms of accounts. Action unanimously supported.</p>	<p>I</p> <p>A</p>
<p>Item 8</p>	<p>Chief Executive Reports</p> <p>8 Chief Executive's Report</p> <p>8.1 <u>Ball Inn</u></p> <p>The ABAE's estate agents Mark Jenkinson and Sons had located 3 or 4 parties interested in the property and are currently viewing. We await any offers. The ABAE Board's decision to sell was supported from the ABAE council. Any further updates will be sent by email to all relevant members of the board.</p> <p>8.2 <u>Investment update</u></p> <p>Unfortunately the transfer of the reserves account signatories had still not been completed with the ABAE's former financial director issuing a set of criteria before he agrees to sign over the reserves in accordance with ABAE Board and Council recommendations. It was unanimously decided once again that legal correspondence would now be propagated to ensure a resolution is resolved as soon as possible to the ABAE's satisfaction. Updates to follow. Unanimously supported.</p> <p>8.3 A full summary paper of Future Jobs For Young People was submitted to the Board and will be given whole hearted support. As an excellent opportunity to grow the sport and offer coach education to our younger membership who meet the criteria of these particular</p>	<p>I</p> <p>D</p> <p>I</p>

	<p>posts. It was envisaged that these posts would start to roll out in January 2010, with a formal launch taking place in December. Updates to follow.</p> <p><u>8.4 ABAE Academies in Further Education</u> It was decided that we would identify academies as high performance centres based in further education. We currently have around 12 interested parties who have shown an expression of interest in terms of funding the ABAE the establishment and development of these excellent opportunities.</p> <p><u>8.5 BABA report</u> DM gave a complete overview of current BABA successes, and a review of staff which had recently taken place. Pace and momentum of change had been breathtaking but had also driven a change in attitude and high performance potentially throughout the three home nations, particularly ABAE. The BABA was also currently heavily involved in the World Boxing Series negotiations with an outcome probably resolved by December 2009 with regards to sign-up from a British franchise. Further info to follow. The women's athletes assessments recently took place and were an exceptional success in terms of the three home nations forwarding names of proposed athletes seeking to become part of the GB Boxing programme toward London 2012 across the three Olympic weights that have been identified.</p> <p><u>8.6 ABAE insurance renewal</u> PK gave a report to the Board confirming that the insurance premiums had remained at a very manageable level with a small incremental increase. PK informed the board that the renewal had been accepted and the relevant payment plan signed. Unanimously supported.</p> <p><u>8.7 DeGale/Jeffries versus ABAE update</u> Offers have been made to the two individuals based around a legal settlement of which we await a response from their legal representatives.</p> <p><u>8.8 ABAE budget 2009/2010 update</u></p>	<p>I</p> <p>I</p> <p>A</p> <p>I</p>
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	<p>PK informed the meeting that on production of a full profit and loss accounts for the relevant period April 2009-Sept 2009 the ABAE is in a positive financial position. The Chairman and of the ABAE audit committee, DM, gave a review highlighting new processes and financial services were working excellently. Biannual profit/loss statements and balance sheet to be sent out to all ABAE Board and Council members.</p> <p><u>8.9 ABAE website/CRM database redevelopment tenders</u> The tender document for the scope of the development required had been sent out to 5 potential suppliers, with a deadline set for 20th November 2009. A presentation meeting will take place on Friday 27th November. Following these 2 processes being completed a formal offer to a provider will be placed in accordance to best value aligned to a quality CRM database and website provision.</p> <p><u>8.10 UK Sport reconciliation update</u> PK reported on a recent meeting which took place with UK Sport officers, who had indicated they would prefer to see a repayment structure implemented as soon as possible based on the premise that as soon as the Ball Inn is sold any outstanding funding around the under spend reconciled between 2005-2008 against the GB Programme currently at that time under ABAE management will be settled in full. The Board proposed and accepted that payments would need to be scheduled sooner rather than later and for PK to articulate to UK Sport and then back to the board the relevant payment structure and agreement made.</p>	<p>A</p> <p>A</p> <p>I</p>
<p>Item 9</p>	<p>Financial and Legal Reports</p> <p><u>9.1 WABF</u></p> <p>PK informed the board that £25K had been received from the members of the former WABF as part-settlement of the 96K still currently outstanding, set aside in the court findings and costs. PK to update the board and the council as a payment schedule is due to be formally agreed with the WABF members and as a consequence this will be shared when a proposal is received.</p>	<p>I</p>

<p>Item 10</p>	<p>Commissions/boxing director's reposts</p> <p>10.1 <u>Commissions short listing and interviews</u> It was agreed that the short listing for applications will take place during the second wee in December and the short listing panel will be formally notified after being adopted at the recent AGM. Date to be set ASAP.</p>	<p>A</p>
<p>Item 11</p>	<p>Child Protection and Equity reports</p> <p>BJ reported concerning two discipline issues involving two ABAE registered boxers whose conduct in and out of the sport was unbecoming and brought the sport potentially into disrepute, BJ to produce a guideline paper for future adoption.</p> <p>There are 11 current discipline cases and CRB reviews which will take place on 2 Dec 09 in London. Full update to be reported later.</p> <p>The women's athlete Jade Mellor had received an increased suspension following an AIBA appeal against the doping suspension placed upon her by UK bodies. This issue will be placed upon the ABAE website to raise awareness and notice.</p> <p>Equity/equality BJ suggested Sport Structures could continue their work based around these two required elements of policy for ABAE to meet Sport England requirements. BJ agreed to seek associated sports within the Sport England landscape and seek to negate these costs if we could adopt some of the previous policies which have been developed.</p> <p>In terms of Child Protection there has been a severe lack of response from clubs regarding their welfare officers. This would be a main action point when assessing the new ABAE membership database as no club's affiliation will be accepted until all of the fields have been completed. However, immediate action would be needed as soon as possible with a mailout to every club in the very near future. This could take place with the posting of the relevant insurance cover notes to each of our registered clubs.</p>	<p>A</p> <p>A</p> <p>A</p> <p>A</p> <p>I</p>
<p>Item 12</p>	<p>Any other business</p>	

	None	
Item 13	Date of Next Meeting TBC	