



Minutes of EGM of the UKBJJA

Time: 14:00

Date: 17 January 2021

Location: virtual meeting (Zoom)

Directors Present:

Richard Martin (Chairman)

Pete Lavery

James McIntyre

Councillors Present:

Raphael Dos Santos

Stuart Forrester

Omied Khakhshour

Leigh Remedios

Staff Present:

Mike Williams (CEO)

Meeting Chair: Richard Martin

Minutes Secretary: Mike Williams

Apologies for absence: Eira Culverwell, Greg Creel

AGENDA

1. Election of new Regional Director, Wales

Proceedings

Welcome by the Chair

Richard Martin called the meeting to order and, on behalf of the Board and Council, formally thanked Neil Williams for his outstanding and exceptional contributions as outgoing Regional Director. The UKBJJA wishes him all the best for the future.

VOTE

Mike Williams established whether any attendees would be voting via show of hands, and whether any proxy votes were registered. After validating eligibility to vote, two votes were recorded via





show of hands at the meeting. These were added to the tally of electronic votes submitted to give final results as follows:

Results:

Eira Culverwell	3 votes	(11%)
Greg Creel	19 votes	(68%)
Omied Khakshour	6 votes	(21%)

Clubs eligible to vote: 296

Votes cast: 28

The Chairman congratulated Mr Creel on his appointment as new Regional Director, Wales – position to be held until 2025 AGM (scheduled for October 2025)

There being no further business, the meeting was concluded at 14:15