

PENTATHLON GB⁺

DRAFT MINUTES OF THE 21ST GENERAL MEETING OF MODERN PENTATHLON ASSOCIATION OF GREAT BRITAIN LIMITED.

Monday 9th December 2024
17:00 – 18:00
University of Bath / Microsoft Teams

Registered Attendees.

PGB Board

Diana Hunter, James Burton, Emma Dowden, John Mayock, Craig Anthony, Nicola Robinson, Andrew Price, Mike Townley (8)

Members

Stephanie Parsons, Georgina Harland, Rhys Edwards, Di Murray, Maria Parkes, Charlotte Whitaker, Rob Short, Tom Gostelow, Clare Lobb, Tom Toolis, Russell North, Sam Curry, Phil Hall, Charlie Brown, Ross Charlton, Phil Hobbs, Neil Park, Gareth Lay, Scott Childs, Bill Bland, Lee Hinton, Charlie Lane, Cara Forrest, Will Brown, Jo Spolton (26)

By Proxy

Claire Maclellan, David Langridge (2)

Annual General Meeting Minutes.

The Chair, Diana Hunter (DH), opened the meeting at 17:01 and welcomed all members. She thanked the PGB staff team and volunteers for their hard work over the past year and acknowledged the work and successes at all levels of our sport.

1. DH acknowledged a question by member Phil Hall asking whether the AGM could be coincided with a major PGB event to allow attendees to experience the best of our sport. This will be investigated by the team to see what's possible around the events calendar.
2. The Chair praised the work done by the finance team of Mark Boote and Maria Parkes and the increased work to move the organisation to being sustainable. The Sports

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Governance Code policies and procedures were reviewed by the board and the team and resubmitted to UK Sport; who returned with a complete clean sheet for our governance procedures.

3. The Chair then outlined the agenda for the meeting, with an update from the Performance Director, an athlete report, the interim CEO report, voting on the AGM articles and the member Question and Answer session (Q&A).
4. The Chair then introduced Georgina Harland, the Performance Director, to provide a verbal update with a review of the successes and updates from the last year.
5. The Chair then introduced Charlie Brown, Pentathlon GB Athlete Representative, to provide a verbal update with a review of the successes and updates from the last year.
6. The Chair then introduced James Burton, Interim Chief Executive, to provide a verbal update with a review of the updates from the last year and the plans for the upcoming 2025 season.
7. The Finance Director, Andrew Price, then presented a verbal update of the Company's Financial Report on behalf of the Finance Committee. No further comments were received by the members on the financial accounts.
8. The Chair referred to the Minutes of the 2023 AGM. With no suggestion of inaccuracy in the minutes reported, the meeting approved them as a true account of proceedings.
9. The Chair referred to the Annual Accounts for the 2023-24 season. The accounts were approved by the meeting.
10. The Chair proposed the re-appointment of Richardson Swift as the Association's auditors for the following year. The motion was passed with Richardson Swift being re-appointed as Pentathlon GB's auditors for 2024-25.
11. The Chair acknowledged the contribution made by Non-Executive Director Bryan Faulkner, who has stepped down from his position on the Board.
12. The meeting was then asked to consider the appointment of the following Pentathlon GB Directors.
 - Craig Anthony (Non-Executive Director – first term)
 - John Mayock (Non-Executive Director – first term)
 - Mike Townley (Non-Executive Director – first term)

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13. The meeting was then asked to consider the re-appointment of the following Pentathlon GB Directors

- Diana Hunter (Chair of the Board – second term)
- Claire Maclellan (Non-Executive Director – second term)
- Nicola Robinson (Non-Executive Director – third term)

14. The Chair asked if there was any other business opening the floor to the members Q&A. No other business was brought up by members.

The Chair thanked everyone for their support through the last year and for their attendance. With no further business raised, the Chair closed the meeting at 18:05 hrs.