

BOARD MEETING

9th APRIL 2024 (5:00PM-6:00PM)

MINUTES

1. Opening Remarks (JPR)

- It was explained that the purpose of the meeting was to consider the continued membership of Jonathan Pollock following videos that were posted to YouTube. The board were to decide if the content of these had breached episodes 10, 11 and 12 of the BWB Code of Conduct.

2. Apologies and Declarations (JPR)

Apologies

- Sam Whale, Kirstin Furber.
- In attendance: Jules Parke-Robinson; Emma Calvert; Kevin Analuwa; Clare Griffiths; Tanya Harris; Joe Bestwick; Emma Foden; Chris Hassell; Frances Kremarik; Justine Baynes; Tina Shepperson (for minutes).

Conflicts of interest:

- CH – Coventry; JB Jaguars and University of Nottingham; CG Loughborough Lighting and BEAA accepted board member. FK – Referee.

3. Resolution of Board (JPR)

- It was unanimously agreed by the board that there was a breach of the BWB Code of Conduct and that because of this, membership of the individual concerned should be terminated for a period of 5 years.
 - *Action: HS to arrange a refund of membership.*
 - *Action: JPR to write to the member concerned to explain the details of termination.*
 - *Action: Board to discuss rules and regulations and member participating within the rules at the next board meeting.*

4. AOB (JPR)

- None

ACTION LOG:

09.04.24	World-Leading NGB	Arrange a refund of membership.	TS/HS
09.04.24	World-Leading NGB	Write to the member concerned to explain the details of the termination.	JPR
09.04.24	World-Leading NGB	Discuss rules and regulations and member participating within the rules at the next board meeting.	BOARD

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