



15TH ICE HOCKEY UK AGM MINUTES

WEDNESDAY 13TH DECEMBER 2023
NATIONAL ICE CENTRE, NOTTINGHAM

1. Welcome and Apologies

There are no apologies but the EIHA and SIH have chosen not to attend and the EIHL - as an affiliate member - has also chosen not to attend. This leaves just the three remaining director members CW, EM and MG. Under the Old Articles, the required quorum is two directors so the meeting is quorate.

CW started by saying that IHUK is a very different organisation to what it was 12 to 18 months ago. IHUK's rights, roles, responsibilities and obligations (RRROs) have changed markedly. The organisation will be a very different one to the one everyone has grown used to.

UK Sport is now a key partner and over the past 18 months, with a view to bolstering their investment into IHUK, and providing wider support around its activities, they have made requests around IHUK becoming governance compliant, at least Code for Sports Governance Tier 2 in the early new year, and Tier 3 within the following 12 months.

CW went on to explain how the federation will look in the future...

Rights - Handed down to us by our international and national stakeholders

1. IIHF
2. UK governmental and sporting agencies

Roles – Derived from these rights, principally as the NGB for ice hockey in the UK, with wider relationships in sport such as S&RA and other representative organisations.

Responsibilities – Towards its assets and members. IHUK's principal assets are...

1. GB Programme
2. IHUK Referee Section
3. Its members, which will be EIHA, SIH and EIHL
4. And any other affiliate that might apply for membership in the future

These responsibilities are either carried out in part by IHUK direct for which we charge a fee, or delegated to the HNAs (organisation of grassroots ice hockey) and EIHL.

Obligations – Which flow from many of the rights and roles that are handed down to us by our principal role as the NGB for ice hockey in the UK, for instance to act as the conduit and ultimate body responsible to DCMS, BOA, UKAD, UKBA, UKS, HNSCs, etc.

The provision of services to affiliates, and the RRROs, will be reflected in the SLAs that each organisation will receive.

2. Minutes of 14th AGM and Matters Arising

The Minutes of the 14th AGM were proposed by EM and seconded by MG.

3. Directors' Report and Approval of the Financial Statements for the Year Ended 30 June 2023

CW explained that the report details the affairs of the company for the 2023 year-end and is included in the Directors' Report and Unaudited Financial Statements year-ended 30th June 2023. This was proposed by MG and seconded by EM.

4. Re-election of Directors Required to Retire by Rotation

CW explained that in accordance with the Company's Articles of Association, the company would normally ask one-third of the directors retiring by rotation as directors of the company, whether they elect to stand down, or stand for re-election and be re-appointed as directors of the company

Given three directors decided to retire, there was no need to have any further directors to retire by rotation. The future process of rotation of directors will fall under the New Articles and this will be explained at the next AGM.

5. To Approve the Tender for Audit 2024

To be managed by the board. New auditors appointed prior to Year End FY24)

6. To approve the New Articles

Vote by Members present was undertaken. CW, EM, MG all voted to approve.

7. Any Other Company Business

There was no any other business.

8. Date and Venue of next IHUK AGM

The next AGM was agreed to be in December 2024.