

T Mark Hall Foundation

Investing in the future of British Go

TMHF Annual General Meeting

Held on: 8th Nov 2022 at 19:00

Location: Online via ZOOM Chair: Alex Rix

Present: M Amin (**MA**) J Clare (**JCI**) M Cockburn (**MC**)
H Harvey (**HH**) M Harvey (**MH**) M Marsh (**MM**)
P Ridley (**PR**) A Rix (**AR**) C Williams (**CW**)

1. Proxies

CW reported that a number of proxies had been assigned. The proxies notified to the meeting in respect of those not attending in person are:

A Rix for F Roads, J Diamond, G Gavigan, H Fearnley
M Marsh for J Chin

2. Approval of last AGM Minutes

The minutes of the 2021 AGM were approved nem con.

3. Board Report and Accounts

As in the published report Alex updated members on the performance of the Mindsports Centre, and the issues still outstanding. In order to obtain planning permission, the heat pump needs to be moved and sound proofing added, the issue being the sound proofing will block the fire exit unless it is moved. It is worth noting that this will cost c. £21,000 which is an unexpected cost for MPL outside the original budget.

MA recapped the current position with respect to tax returns. We have notified HMRC of the amount we believe we owe for past years. After no response from HMRC **MA** managed to speak to someone relevant. Whilst it was above his grade to resolve the issue he recommended we refile all the previous erroneous returns with the numbers we believed correct. He thought this would trigger action from HMRC.

MA reported that he was preparing to refile those accounts.

(Since the meeting MA has confirmed that he has prepared the first two revised returns with a covering note and planned to post them on Nov 10th).

AR updated members on the state of our investments, which indicated that we would hope, as a reasonably conservative estimate, to have in excess of £40,000 to disburse once the tax position is resolved.

A vote was taken on approving the accounts, which was passed nem con.

4. Election of Directors

Both P Ridley and A Rix were re-elected as directors, nem con. CW confirmed that he and M Amin had been appointed again by the BGA to act as directors for the Foundation.

5. Appointment of Auditors

The Directors proposed that the current arrangements will continue, in that the Foundation will not have a formal audit. This was passed nem con.

6. AOB

No other business was raised.

The meeting closed at around 19:15