

T Mark Hall Foundation

Investing in the future of British Go

TMHF Extraordinary General Meeting

Held on: 26th Nov 2021 at 20:00

Location: Online via ZOOM

Present: M Amin (**MA**) T Atkins (**TA**) J Chin (**JCh**)
J Clare (**JC**) M Cockburn (**MC**) H Fearnley (**HF**)
P Ridley (**PR**) A Rix (**AR**) (chair) J Turner (**JT**)
C Williams (**CW**)

Proxy Votes:

CW held proxy votes for Helen Harvey, Martin Harvey, Louise Bremner, Richard Hunter, and Colin Maclennan

AR held proxy votes for Francis Roads, Matt Marsh, Gerry Gavigan, Richard Wheeldon

MA held a proxy vote for Toby Manning

Agenda:

There was one motion, asking members to approve the accounts for the 20/21 year.

AR asked **MA** to explain the background to how he prepared the accounts.

MA explained how he identified the issues with the past tax returns. He went on to explain the prescribed approach under accounting standards for preparing a set of accounts which need to correct past errors. The rule is that one begins by restating the opening balance of the prior year to take account of the total effect of all the errors before that time. **MA** then checked and restated the Income & Expenditure account for the prior year as well as preparing the one for the current year.

Following a question from **HF** it was confirmed that the previous expenditures in relation to the Liverpool Games Café, and the feasibility study for creating a London Go Centre, were fully included in the brought forward figures for the start of the 2019/20 balance sheet.

The meeting moved to a vote on accepting the accounts, and as no objections were raised the accounts were adopted 'nem con'.

HF raised a formal motion of thanks to **MA** for the work he had done in getting us to this stage.

Next steps are to file the accounts at Companies House, and then do a final check on the travelling expenses that are relevant to investment management to finalise this year's tax return.

Once we have this we need to handle the logistics of filing the tax return at HMRC.

The meeting closed at approximately 20:25.