

# T Mark Hall Foundation

*Investing in the future of British Go*

## **TMHF Annual General Meeting**

Held on: 29<sup>th</sup> June 2023 at 19:00

Location: Online via ZOOM Chair: Alex Rix

Present: M Amin (**MA**) T Atkins (**TA**) J Chin (**JC**)  
J Diamond (**JD**) H Fearnley (**HF**) T Manning (**TM**)  
R Mullens (**RM**) P Ridley (**PR**) A Rix (**AR**)  
P Smith (**PS**) 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 Helen Harvey, Martin Harvey, Alison Bexfield, Colin Maclennan, Jim Clare, Gerry Gavigan, Francis Roads, Richard Wheeldon, Matt Marsh, Bob Scantlebury, Mike Cockburn.

T Manning for Barry Chandler.

Pat Ridley for Louise Bremner, Richard Hunter.

### 2. Approval of last AGM Minutes

The minutes of the 2022 AGM were approved nem con.

### 3. Board Report and Accounts

**AR** briefly talked through the accounts, including our efforts to get HMRC to respond to us.

All the remaining assets are held in cash in a non-interest bearing account, to ensure there are no tax liabilities for this year.

As HMRC have issued us new tax demands for the past years in question, with interest for late payments, it seems very unlikely that they will raise any penalties. It is proving impossible however to get them to write to us to say that. Hence MA proposed that the BGA indemnify the TMHF Directors for any future penalties, up to the amount of the remaining disbursement due to the BGA (roughly £2.25k). TM agreed that this was a good idea and would take this to the next Board meeting in July.

MA said his plans going forwards were:

1. To file the tax return for 2022/23
2. Disburse all remaining assets in line with the members wishes
3. Notify Companies House that we wish to be struck off (who should then contact HMRC to check that no tax is due)

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. Vote of Thanks

The contributions of MA and AR to the closedown were noted and much appreciated.

#### 7. AOB

JD requested that the current TMHF website be removed after the close down, and that the content on it be archived in case it was needed for future reference.

CW said he would raise this with the Technology Committee of the BGA – as all the data currently resides on BGA servers.

The meeting closed at around 19:30