

Board Meeting: 12 April 2023

Board Members : Paul Thorogood (PT), John Davies (JD), Jared Lougher (JL), Adam Thompson (AT), Katie Langan (KL), Helen Arnold-Richardson (HAR).

Invited: Colin Metson (CM).

Apologies: Richard Brice (RB) and David Dulieu (DD).

| ITEM | NOTE | |
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| 1.0 | PT welcomed everyone to the urgently arranged meeting. There were three agenda items: <ul style="list-style-type: none"> • International Relations • Cost of Living • Sport Wales Offer Letter | |
| 2.0 | <p>INTERNATIONAL RELATIONS</p> <p>PT and CM updated the meeting on the recent letter from the IOC to the IBA and discussed the paper already circulated.</p> <p>PT and CM briefed the Board on the imminent announcement that a new international governing body – World Boxing – has been established ‘to ensure that boxing remains at the heart of the Olympic movement’. After a discussion, it was agreed to keep a watching brief over developments and to ask CM to draft a statement of WABA’s position and circulate to Board members before the formal announcement at 13:00 on 13 March.</p> <p>ACTION: CM to circulate a proposed position statement ACTION: CM to communicate agreed statement with the divisional executive and Sport Wales</p> | |
| 3.0 | <p>COST OF LIVING</p> <p>PT informed the Board of a Cost-of-Living paper that had been developed by the Finance Committee and the Chair. CM will circulate the paper to the Board after the meeting. After a discussion, the Board agreed to approve (or otherwise) by email as soon as possible the internal cost of living award recommended in the paper, and for the CEO to develop the plans to support the clubs in close working with the divisional executives.</p> <p>ACTION: CM will inform the staff of the one off pay award, to be paid in April 2023, once approved by the Board ACTION: CM will work with the divisional executive on the club support proposal and report back to the Board with a set of recommendations</p> | CM |
| 4.0 | <p>SPORT WALES OFFER</p> <p>The Sport Wales Offer letter for 2023/24 had already been circulated. CM asked for the Board to accept the offer. The offer was accepted.</p> <p>ACTION: CM will contact Sport Wales and accept the offer.</p> | |
| | <p>The next meeting will be via Teams online on 14 June 2023, 7.00pm start. The meeting closed at 7.30pm.</p> | |