

1.1 UKU AGM Minutes – 25th November 2017

Supplementary information to these minutes can be found on the [presentation](#) for the AGM and the recording of the AGM (which was held online) on the [UKU Youtube channel](#).

2. Attendance & Introductions

Present: Amir Sudra, Alia Ayub, Mark Bignal, Oli Browne, William Bolton, Iain Campbell, Wayne Davey, Dan Godbold, Simon Hill, Richard Jones, Luca Love, Allie McClure, Graham Mynott, Oscar Nolan, Felix Shardlow, Xenia Shevnina, David Sparks, Thomas Sutton, Luke Tobiasiewicz, Phil Webb, Peter Weightman, Heather Williams

3. Agenda

Graham Mynott (GM) welcomed everyone to the meeting and provided a brief outline of the agenda.

- Introductions
- About UK Ultimate
- Financial Review FY2016
- General Review & Comments 2016-17
- Strategic Plan 2018-22
- Getting involved & Questions

4. About UK Ultimate

Graham Mynott (GM) provided a brief overview of the structure of UKU including an update on plans for upcoming board of directors' elections, an outline of the staff roles in the organisation and thanks to staff members who have left the organisation in the last year. Simon Hill (SH) described current UKU sub committees, including those which are currently inactive, detailing committee's main activities and purpose.

Membership numbers were presented, showing the generally stable membership numbers over the last 3 years. Further information relating to the club affiliation, school's affiliation, coach registration and number of teams at UKU competitions was presented with context around the figures and topic provided by SH.

A quick review of the partner organisations was given to finish the About UK Ultimate section of the AGM.

5. Financial Review FY2016

Wayne Davey (WD) gave a summary of the general finances of UK Ultimate, highlighting the biggest elements of the finance of the organisation. He went on to review 2016 and 2017 in financial terms, noting the huge impact of the World Ultimate and Guts Championships (WUGC) 2016 and the success of that event.

6. General Review and Comments 2016-17

SH described the activities of the organisation in 2016, again focussing on the WUGC 2016 and the impact of that event, and went on to provide comments on 2017. Across both years there were comments and observations for the competition structure, coaching, governance and organisational changes. GB teams were discussed with results (both final placings and spirit) displayed alongside some information around changes to the way some teams were being organised and run.

7. Strategic Plan 2018-22

GM ran over the 2013-2016 strategic plan to provide context to the work going on around building a strategic plan for 2018-2022. SH went on to describe the current engagement with membership having lead the direction and priorities of the current outline of the strategic plan, indicating that further outreach is planned for the beginning of 2018 before the strategic plan is agreed.

8. Getting Involved and Questions

SH acknowledged the engaged nature of the attendees and briefly ran over opportunities to get involved in a range of UKU committees before taking outstanding questions from attendees.

There was no other business, and so the AGM was closed