
1.1 UKU AGM Minutes – 3rd November 2018

Supplementary information to these minutes can be found on the [presentation](#) for the AGM.

2. Attendance & Introductions

Present: Ed Lee, Graham Mynott, Ant Bailey, James Burbidge, Ali Tickernell, Simon Hill, Fowzia Mahmood, Franchesca Weddell, Iain Campbell, Richard Jones, Alex Benedict, Chris Bamford, Georgie Davin,

3. Agenda

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

- Introductions
- What is UK Ultimate?
- Strategic Plan 2018-22
- Review and Comments 2017-18

4. What is UK Ultimate?

Si Hill (SH) provided a brief overview of the structure of UKU including an outline of how the organisation is setup, with the Board delegating responsibility for specific areas to our sub committees. SH highlighted some notable projects by committees, with specific mentions for; the Women's Committee (Find a team project), University Committee (university presidents facebook groups, University player of the year) and SoTG Committee.

This was followed by a brief outline of the staff structure of the organisation, with 5 full time staff and 2 part time staff.

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

5. Strategic Plan 2018-22

SH then moved on to outline the strategic priorities of UK Ultimate. Ali Tickernell (AT) spoke about the restructured GB committee, including her new named role as GB Performance Director and Georgie Davin as the committee chair. 2019 is a big year GB wise, with 21 sides and well over 450 players. AT moved on to discuss the broader aims around the GB programme, touching on how we define success and ensuring GB is a positive experience for all involved. Other GB activity includes a review and update of existing GB policies and hosting a GB squad manager training weekend, where squad managers were involved in big picture discussion, received key information and took part in workshops on adult safeguarding and equity.

SH returned to look at the strategic themes inside the strategic plan, discussing the stated aim to have an equal number of male and female players. A number of actions towards this aim are ongoing, although mostly indirect actions at the moment. That includes the appointments of Serena de Nahlik and Fowzia Mahmood to the board, organising and running workshops alongside events to support development of female players and leaders.

A short summary of the ongoing work around coach education was given, with the 2018 numbers (100 foundation and 120 Level 1) being typical for yearly numbers through those courses.

Anthony Bailey (AB) spoke about Schools and Youth Ultimate, talking through the relationship with the Youth Sport Trust and the School Games project. With the School games being a new opportunity for 2018 a significant amount of time has gone into preparations for that and the feedback so far has been extremely positive.

6. Review and Comments 2017-18

SH described the activities of the organisation in 2017, with some summary numbers given for including events, membership and affiliation. He followed with an outline for the finances from the organisation, with events, membership and coach education continuing to make up the main sources of income. 2017 saw an expected loss made by UKU, with some of the surplus built of the last few years reinvested into the organisations activities.

SH finished by saying congratulations to all our 2018 Nationals Champions, WUCC, WMUCC and EUCF representatives and thanks to all players, clubs, GA's and other volunteers for helping making Ultimate happen in 2018.

7. Questions

SH opened the AGM to any final questions from attendees and briefly spoke on questions about equity and the competitions structure.

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