



THE 76th SPORT AND RECREATION ALLIANCE ANNUAL GENERAL MEETING

will be held at Brunei Gallery, SOAS, University of London, Thornhaugh Street, Russell Square, London, WC1H 0XG, on

Tuesday 11 July 2017 at 11.15 am

In the chair, HRH The Earl of Wessex KG GCVO ADC
President of the Sport and Recreation Alliance

AGENDA

1 Minutes

To approve the minutes of the Annual General Meeting held on Thursday, 14 July 2016 (provided)

2 President's Remarks

3 Annual Report

To receive an oral report on the year ended 31 March 2017 from Andrew Moss, Chair of the Board of Directors

4 Annual Accounts

To receive a Statement of Accounts and Balance Sheet covering the period ended 31 March 2017 from Nick Bunting, Director

The Statement of Accounts and Balance Sheet will be available on the website

5 Ordinary Resolution to Re-Appoint Auditors

To consider and, if thought fit, resolve by ordinary resolution that UHY Hacker Young LLP be re-appointed auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next general meeting at which accounts are laid before the company, at a remuneration to be fixed by the Directors

6 Board of Directors – Notification of Elections

To note the outcome of the election of Anne Usher MBE, by the Membership by electronic voting process during the period 3 April – 21 April 2017, in accordance with Article 25 of the Articles of Association, for the three-year period 2017–2020

To note the outcome of the appointment of two Appointed Directors by the Board, in accordance with Article 26 of the Articles of Association, for the three-year period 2017-2020:

Lizzie Noel
Caroline White

To note the outcome of the appointment of one Appointed Director by the Board, in accordance with Article 27.2 of the Articles of Association, for the one- year period 2017-2018:

Monica Shafaq

The above Directors will join those Directors already in place on the Board:

Jane Bateman
Emma Boggis
Tim Jones
Lee Mason
Andrew Moss
Andy Reed OBE
Adrian Ruth

7 Awards

7.1 Community Sport and Recreation Awards

To be presented to sporting and recreational clubs, organisations or bodies which are judged to have performed excellent work in their local communities in the following categories:

- Professional Community Programme of the Year Award – *sponsored by The Professional Footballers' Association*
- Added Social Value Award – *sponsored by Substance*
- Volunteering Award – *sponsored by Join In*
- Mental Health Award – *sponsored by Hiscox*
- Innovation Project Award

7.2 Emeritus Award

To be presented to individuals who are deemed to have given exceptional life-long or sustained service to sport and recreation, or to the Sport and Recreation Alliance

7.3 Arthur Bell Trophy

To be presented to an individual identified as having made an outstanding contribution to sport in the community

EMMA BOGGIS
Chief Executive

June 2017