



THE 78th SPORT AND RECREATION ALLIANCE ANNUAL GENERAL MEETING

will be held at etc venues, 1 Drummond Gate, Victoria, London SW1V 2QQ

Wednesday 25 September 2019 at 11.45

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 Tuesday, 25 September 2018

The minutes of the 2018 meeting are available on the website

2 President's Remarks

3 Annual Report

To receive an oral report on the year ended 31 March 2019 from Andrew Moss, Chairman of the Board of Directors

4 Annual Accounts

To receive a Statement of Accounts and Balance Sheet covering the period ended 31 March 2019 from Adrian Ruth, Director

The Statement of Accounts and Balance Sheet are 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 Election/Appointments

To note the outcome of the election of Kenny Baillie, by the Membership by electronic voting process during the period 19 July – 2 August 2019, in accordance with Article 25 of the Articles of Association, for the three-year period 2019–2022.

To note the re-appointment of the current two Appointed Directors by the Board, in accordance with Article 26.3 of the Articles of Association, for their second and final three-year term 2019-2022:

Tim Jones
Adrian Ruth

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

Barry Horne
Cathryn Moses-Stone
Andrew Moss
Helene Raynsford
Monica Shafaq
Lisa Wainwright
Caroline White

7 Awards

7.1 Emeritus Award

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

7.2 Arthur Bell Trophy

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

7.3 Community Sport and Recreation Awards

The launch of the 2019/20 Community Sport and Recreation Awards

LISA WAINWRIGHT
Chief Executive

August 2019