

THE 79th SPORT AND RECREATION ALLIANCE ANNUAL GENERAL MEETING

will be held virtually [joining instructions to be circulated the day before the meeting]

Wednesday 23 September 2020 at 10.30 am

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

AGENDA

1 President's Remarks

2 Annual Report

To receive an oral report on the year ended 31 March 2020 from Andrew Moss, Chairman of the Board of Directors

3 Sport and Recreation Alliance, Impact Video for 2019/20

4 Voting by the Membership

4.1 Special Resolution to change the Articles of Association

To consider and, if thought fit, approve the Special Resolution to change the Articles of Association of the Sport and Recreation Alliance as circulated with the Notice of the Meeting dated 7 September 2020

Note: A summary of the key changes to the Articles with an explanation is also provided

4.2 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

Note: Those members permitted to vote would have received their voting information and details to the UK Engage website by separate email on 21 September 2020

5 Minutes

To approve the minutes of the Annual General Meeting held on Wednesday 25 September 2019

The minutes of the 2019 meeting are available on the website

6 Annual Accounts

To receive a Statement of Accounts and Balance Sheet covering the period ended 31 March 2020 from Adrian Ruth, Director

The Statement of Accounts and Balance Sheet are available on the website

7 Board of Directors – Notification of Election/Appointments

To note the outcome of the election of Adrian Christy by the Membership by electronic voting process during the period 27 July – 14 August 2020, in accordance with Article 25 of the Articles of Association, for the three-year period 2020–2023.

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:

Cathryn Moses-Stone
Caroline White

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

Kenny Baillie
Barry Horne
Tim Jones
Andrew Moss
Helene Raynsford
Adrian Ruth
Jackie Sebire
Lisa Wainwright

8 Awards

8.1 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

8.2 Arthur Bell Trophy

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

LISA WAINWRIGHT
Chief Executive
September 2020

