

## THE 81<sup>st</sup> SPORT AND RECREATION ALLIANCE ANNUAL GENERAL MEETING

will be held at St James's Palace, Marlborough Road, St. James's, London SW1A 1BQ

Tuesday 6 September 2022 at 11.30 am

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

### AGENDA

#### 1 President's Remarks

#### 2 Minutes

To approve the minutes of the Annual General Meeting held on Tuesday, 12 October 2021

*The minutes of the meeting will be made available on the website*

#### 3 Annual Report

To receive an oral report on the year ended 31 March 2022 from Professor Dame Janet Beer, Chair of the Board of Directors

#### 4 Annual Accounts

To receive a Statement of Accounts and Balance Sheet covering the period ended 31 March 2022 from Adrian Ruth, Director

*The Statement of Accounts and Balance Sheet will be made 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 re-Election/Appointments

To note the outcome of the re-election of **Kenny Baillie**, by the Membership by electronic voting process during the period 4 April – 22 April 2022, in accordance with Article 25 of the Articles of Association, for the four-year period 2022–2026; this will be Kenny's second term of office.

To note the appointment of the two Appointed Directors by the Board, in accordance with Article 26.1 of the Articles of Association, for a four-year term 2022-2026:

**Katie Fawkner-Corbett**  
**Richard Gray**

In addition, the appointment of **Jack Baker** in accordance with Article 27 of the Articles of Association, for the two-year period 2022-2024.

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

Janet Beer  
Adrian Christy  
Helene Raynsford  
Jackie Sebire  
Dave Strain

Hamid Vaghefian  
Lisa Wainwright  
Caroline White

## **7 Awards**

### **7.1 Spirit of Sport and Recreation Award**

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

### **7.2 Long Service Award**

To be presented in exceptional service to the CCPR/Alliance

### **7.3 Arthur Bell Trophy**

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

### **7.4 Community Sport and Recreation Awards**

Additional information on the 2022/23 Community Sport and Recreation Awards

LISA WAINWRIGHT MBE  
Chief Executive

August 2022