

THE 82nd SPORT AND RECREATION ALLIANCE ANNUAL GENERAL MEETING

will be held at the Guildhall, 71 Basinghall Street, London, EC2V 7HH

Tuesday 12 September 2023 at 2.00 pm

In the chair, HRH The Duke of Edinburgh KG GCVO
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, 6 September 2022.

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 2023 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 2023 from David Strain, 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 Appointments

To note the appointment of **Dame Sally Dicketts** and **Rupinder Bains** in accordance with Article 27 of the Articles of Association, for the two-year period 2023-2025.

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

Kenny Baillie
Jack Baker
Dame Janet Beer
Adrian Christy
Katie Fawkner-Corbett
Richard Gray
David Strain
Hamid Vaghefian
Lisa Wainwright MBE
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 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 2023/24 Community Sport and Recreation Awards.

LISA WAINWRIGHT MBE
Chief Executive

August 2023