

THE 83rd SPORT AND RECREATION ALLIANCE ANNUAL GENERAL MEETING

will be held at the Tottenham Hotspur Stadium, 782 High Rd, London N17 0BX

Tuesday 15 October 2024 at 12 noon

In the chair, HRH The Duke of Edinburgh KG KT 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, 12 September 2023.

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 2024 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 2024 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 outcome of the election process of **Jack Baker and Ruth Hall**, by the Membership by electronic voting process during the period 15 April – 3 May 2024, in accordance with Article 25 of the Articles of Association, for the four-year period 2024–2028; this will be Jack's second term of office.

To note the appointment of **Alex Jordan and Hamid Vaghefian** in accordance with Article 26 of the Articles of Association, for the four-year period 2024-2028; this will be Hamid's second term of office.

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

Kenny Baillie
Rupinder Bains
Dame Janet Beer
Katie Fawkner-Corbett
Dame Sally Dicketts
Richard Gray
David Strain
Lisa Wainwright MBE

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 Commemorating the Sport and Recreation Alliance's upcoming 90th anniversary

To announce plans of commemorating 90 years of the CCPR / Alliance in 2025, followed by launch of Young Community Ambassador Awards.

LISA WAINWRIGHT MBE
Chief Executive

September 2024