



THE 84th SPORT AND RECREATION ALLIANCE ANNUAL GENERAL MEETING

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

Wednesday 12 November 2025 at 11:00

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, 15 October 2024.

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 2025 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 2025 from David Strain, Director.

The Statement of Accounts and Balance Sheet will be made available on the website.

5 Voting by the Membership

5.1 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 22 October 2025

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

5.2 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 will receive their voting card with their lanyard on registration to the Palace

6 Board of Directors – Notification of Appointments

To note the outcome of the election process of **Kath Hipwell**, by the Membership by electronic voting process during the period 2 May – 16 May 2025, in accordance with Article 25 of the Articles of Association, for the four-year period 2025–2029.

To note the re-appointment of **Dave Strain** in accordance with Article 26.3 of the Articles of Association, for the four-year period 2025–2029; this will be Dave's second term of office.

To note the appointment of **Sally Dicketts** in accordance with Article 26.1 of the Articles of Association, for the four-year period 2025-2029; this will be Sally's first term of office, having previously served two years as a casual vacancy.

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

Jack Baker
Dame Janet Beer
Katie Fawcner-Corbett
Richard Gray
Ruth Hall
Alex Jordan
Hamid Vaghefian
Lisa Wainwright MBE

LISA WAINWRIGHT MBE
Chief Executive

October 2025