THE 85th SPORT AND RECREATION ALLIANCE ANNUAL GENERAL MEETING

will be held at The Greenhouse Centre, 88 Bell Street, London NW1 5NS

Thursday 12 November 2026 at 14.15

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 Wednesday,12 November 2025.

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 2026 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 2026 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 26 October 2026.

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 Greenhouse Centre.

6 Board of Directors – Notification of Appointments
To note the outcome of the election process of **Chris Jones**, by the Membership by electronic voting process during the period 6 July – 24 July 2026, in accordance with Article 25 of the Articles of Association, for the four-year period 2026–2030.

To note that **Ralph Rimmer OBE** was duly appointed as the Chair of the NGB Coalition Division following the changes to the Articles of Association at the 2025 AGM; Ralph joined the Board in January 2026.

Justine Baynes, CEO of British Wheelchair Basketball, appointed to fill a Board casual vacancy [Elected Director] March 2026 – 2028.

Jack Baker retires from his position as Deputy Chair of the NGB Coalition as at this AGM. A recruitment process is currently underway for his successor and will join the Board in due course.

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

Dame Janet Beer
Sally Dicketts
Richard Gray
Ruth Hall
Kath Hipwell
Alex Jordan
Dave Strain
Hamid Vaghefian
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 Community Sport and Recreation Awards

Announcement of the 2027 Community Sport and Recreation Awards.

LISA WAINWRIGHT MBE
Chief Executive

October 2026