

Agenda – AGM 2014



For: Affiliate, Associate, Accredited, Honorary & Full Members
Date: Tuesday 29th July 2014
Time: 18.00 – 20.00
Location: Parkour UK, 4th Floor, Burwood House, 14-16 Caxton Street, London SW1H 0QT

<p>Welcome & Introductions to AGM 2014 Apologies Minutes of the last meeting Matters arising</p>	Voting
<p>Report of the activities of the Company Qualifications & Training - Courses delivered - Accreditations, Awards CPD & Qualifications - UKCC Endorsement Application - afPE PDB Application</p> <p>Sports Councils Recognition Progress & Time-scales for achieving full recognition</p> <p>Other activities (including but not limited to) - YST/Matalan Sporting Promise Update - British Standard BS10075:2013 & European Standard development - Parkour Professionals Register (working title) in partnership with Skills Active - Continued encroachment by British Gymnastics via FreeG - JoinIn / Participant UK / RunAClub partnerships</p>	
<p>Report from the Independent Chairman</p>	
<p>Directors report & company accounts Accounts up to 31st March 2014</p> <p>Appointment of the company's auditors for the year to 31st March 2015 - Delegate their remuneration to the board</p> <p>Accounts / Directors report & other disclosures - Directors, board members & full members to consider level and content of disclosure for the accounts for 2014/15 to go beyond abbreviated report & accounts as required by Companies House.</p>	Full Members
<p>Governance</p> <p>Re-election of Stephen Mitchell as Non-Executive Director & Independent Chair and Dominic Edginton as Treasurer & Independent Director on the Board</p> <p>Nominations for & appointment for the role of President (ceremonial figurehead of Parkour UK)</p> <p>Appointment a representative for Wales</p> <p>Proposals from the membership</p>	Full Members
<p>Special Resolution That the draft resolutions produced to the meeting and signed by the chairman for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association.</p> <p>A summary of the proposed changes are as follows:</p> <ul style="list-style-type: none"> • Removing the voting category of founding members • Only have organisations in membership, no individuals. • Having three voting categories: Associate (no subscription fee, non-voting) 	Free vote for <u>all</u> members

<p style="text-align: center;">Affiliate (subscription fee, 1 vote) Accredited (subscription fee, 2 votes)</p> <p>The above changes would mean result in the introduction of annual membership fees for Affiliate & Accredited members</p> <ul style="list-style-type: none"> • A clause that outlines Parkour UK is the sole UK wide National Governing Body • Limiting appointments of the Executive Directors to two three year terms • Setting two three year terms for Non-Executive Directors, to keep this consistent with the Executive Directors • Formal recognition of our home nation representatives for the 4 home nations, limited to two three year terms. 	
<p>AOB</p>	
<p>Date of next AGM</p>	

Notes:

All are members entitled to attend and vote (if entitled) at the meeting. Members are able to appoint one or more proxies to attend and vote in their place. A proxy need not be a member of the Company.

Entitlement to vote is based on the company's current Memorandum & Articles of Association. If the Special resolution is adopted, as proposed by the board, membership categories & voting rights will be changed and entitlement to vote will be significantly extended.