



# Agenda – Special Congress 2014

**For:** All Members  
**Date:** Wednesday 5<sup>th</sup> November 2014  
**Time:** 18.00 – 20.00  
**Location:** Parkour UK, 4<sup>th</sup> Floor, Burwood House, 14-16 Caxton Street, London SW1H 0QT

<p><b>Welcome &amp; Introductions to Special Congress (EGM) 2014</b></p> <ul style="list-style-type: none"> <li>• Apologies</li> <li>• Minutes of the last meeting (AGM 29<sup>th</sup> July 2014)</li> <li>• Matters arising</li> </ul>	<b>Voting</b>
<p><b>Report of the activities of the Company</b></p> <ul style="list-style-type: none"> <li>• Sports Councils Recognition Progress &amp; Time-scales for achieving full recognition</li> </ul>	
<p><b>Report from the Independent Chair</b></p>	
<p><b>Governance</b>  Proposed changes to Memorandum &amp; Articles of Association (constitution/governance) for Parkour UK</p> <ul style="list-style-type: none"> <li>• Background, rationale &amp; explanation</li> <li>• Comparison to existing Mem &amp; Arts</li> <li>• Proposed Mem &amp; Arts</li> </ul>	
<p><b>Special Resolution</b>  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>	<b>Members</b>
<p><b>Transitional Arrangements</b>  The Board will:</p> <ul style="list-style-type: none"> <li>• Issue as at the date of adoption of these Articles and thereafter advertise from time to time a list of any vacancies arising from the composition of the Board under 19.2</li> <li>• Endeavour to fill such vacancies by holding a Special Congress by 31<sup>st</sup> March 2015</li> <li>• As at the date of adoption of these Articles, the Company has 3 Elected Directors. In order to be compliant with 19.5 the following transitional arrangements shall be implemented with effect from the date of adoption of these Articles: <ul style="list-style-type: none"> <li>○ Elected Director 1 - serves 1 year of his term and then must retire;</li> <li>○ Elected Director 2 - serves 2 years of his term and then must retire; and</li> <li>○ Elected Director 3 - serves his full 4-year term and then must retire.</li> </ul> </li> </ul>	
<p><b>AOB</b></p>	
<p><b>Date of next EGM</b></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.