Agenda – AGM 2015



**For:**

**Date:**

**Time:**

**Location:**

All Members

Tuesday 21st July 2015

18.00 – 20.00

Parkour UK, 4th Floor, Burwood House,

14 – 16 Caxton Street, London SW1H 0QT

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| Welcome & Introductions to AGM 2015  Apologies  Minutes of the 2014 AGM & EGM  Matters arising | Voting |
| Report of the activities of the Company  Qualifications & Training   * Accreditations, Awards CPD & Qualifications   Sports Councils Recognition Progress & Time-scales for achieving full recognition  Parkour Ireland  Membership 2015  Other activities (including but not limited to)   * Visit by the Minister for Sport * Parkour Professionals Register * Continued encroachment by British Gymnastics via FreeG |  |
| Report from the Independent Chairman |  |
| Directors report & company accounts  Accounts up to 31st March 2015  Appointment of the company’s auditors for the year to 31st March 2016   * Delegate their remuneration to the board   Accounts / Directors report & other disclosures   * Directors, board members & full members to consider level and content of disclosure for the accounts for 2015/16 to go beyond abbreviated report & accounts as required by Companies House. |  |
| Governance  Recommendations from the Board for the appointment of two Independent Directors  Transitional Arrangments  Nominations, Nomination Statements & appointment for Elected Directors:   * 1 x Elected Director (UK) * 1 x Elected Director (England) * 1 x Elected Directed (Wales) * 1 x Elected Director (Scotland) * 1 x Elected Director (Northern Ireland)   Code of Conduct for Board & President  Declarations of Interests  Any matter, motion or proposal from the voting members | Affiliate Members |
| AOB |  |
| Date & location of next AGM |  |

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.