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 2015ApologiesMinutes 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 recognitionParkour IrelandMembership 2015Other activities (including but not limited to)* Visit by the Minister for Sport
* Parkour Professionals Register
* Continued encroachment by British Gymnastics via FreeG
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| Report from the Independent Chairman  |  |
| Directors report & company accountsAccounts up to 31st March 2015Appointment 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.
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| GovernanceRecommendations from the Board for the appointment of two Independent DirectorsTransitional ArrangmentsNominations, 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 & PresidentDeclarations of InterestsAny 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.