Agenda – AGM 2016

**For:**

**Date:**

**Time:**

**Location:**



All Members

Saturday 9th July 2016

18.00 – 20.00

University of Edinburgh, [Peffermill Playing Fields](https://www.facebook.com/PeffermillPlayingFields/)

42 Peffermill Road, EH16 5LL Edinburgh

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| Welcome & Introductions to AGM 2016   * Apologies * Minutes of the 2015 AGM * Matters arising * Declarations of Interests |  |
| Report of the activities of the Company   * Awards, CPD & Qualifications * Sports Councils Recognition update/announcement * Parkour Ireland * Membership 2016 * Other activities |  |
| Report from the Independent Chair |  |
| Directors report & company accounts   * Accounts up to 31st March 2016 * Appointment of the company’s auditors for the year to 31st March 2017   + Haysmacintrye   + Delegate their remuneration to the board * Accounts / Directors report & other disclosures |  |
| Governance   * Appointment of an Independent Director * Nominations & Nomination Statements for an Elected Director * Election of an Elected Director * 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 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.