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
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| Report of the activities of the Company * Awards, CPD & Qualifications
* Sports Councils Recognition update/announcement
* Parkour Ireland
* Membership 2016
* Other activities

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| 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
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| 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.