

Agenda – AGM 2017



For: All Members
Date: Saturday 8th July 2017
Time: 18.00 – 20.00
Location: Fluidity Freerun Academy,
 Unit G, Pengam Road, Cardiff CF24 2RZ

Welcome & Introductions to AGM 2017 <ul style="list-style-type: none"> - Apologies - Minutes of the 2016 AGM - Matters arising - Declarations of Interests 	
Report of the activities of the Company <ul style="list-style-type: none"> - Sports Councils Recognition - Awards, CPD & Qualifications - Membership 2017 - Other activities 	
Report from the Independent Chair <ul style="list-style-type: none"> - Special Acknowledgements 	
Directors report & company accounts <ul style="list-style-type: none"> - Accounts up to 31st March 2017 - Appointment of the company's auditors for the year to 31st March 2018 <ul style="list-style-type: none"> - Haysmacintyre - Delegate their remuneration to the board - Accounts / Directors report & other disclosures 	
Governance <ul style="list-style-type: none"> - Presidency - UK Governance Code - proposed amendments to the Memorandum & Articles of Association - Appointment of an Independent Director - Incorporation of Parkour Ireland - International Federation - Any matter, motion or proposal from the voting members 	Members
AOB <ul style="list-style-type: none"> - The encroachment and misappropriation of Parkour/Freerunning by the Fédération Internationale de Gymnastique (FIG) 	
Date & location of next AGM – Northern Ireland	

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.