



Agenda – AGM 2018

For: All Members

Date: Saturday 8th December 2018

Time: 12.00 – 14.00

Location: Moberly Sports Centre, 25 Chamberlayne Road, London NW10 3NB

<p>Welcome & Introductions to AGM 2018</p> <ul style="list-style-type: none"> - Apologies - Minutes of the 2017 AGM - Matters arising - Declarations of Interests 	<p>Chair</p>
<p>Report of the activities of the Company</p> <ul style="list-style-type: none"> - Awards, CPD & Qualifications - Membership 2018 - Other activities 	<p>CEO</p>
<p>Report from the Independent Chair</p>	<p>Chair</p>
<p>Directors report & company accounts</p> <ul style="list-style-type: none"> - Accounts up to 31st March 2018 - Appointment of the company's auditors for the year to 31st March 2019 <ul style="list-style-type: none"> - Haysmacintyre - Delegate their remuneration to the board - Accounts / Directors report & other disclosures 	<p>Chair</p>
<p>Governance</p> <ul style="list-style-type: none"> - Nominations & Nomination Statements for an Elected Director - Election of an Elected Director - Appointment of an Independent Director - Any matter, motion or proposal from the voting members 	<p>Voting Members</p>
<p>AOB</p> <ul style="list-style-type: none"> - The encroachment and misappropriation of Parkour/Freerunning by the Fédération Internationale de Gymnastique (FIG) & their member National Federations 	<p>All</p>
<p>Date & location of next AGM – July 2019, Northern Ireland (TBC)</p>	

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.