



# Agenda – AGM 2019

**For:** All Members  
**Date:** Saturday 27 July 2019  
**Time:** 14.00 – 16.00  
**Location:** Fluidity Freerun Academy, Unit G, Pengam Road  
 Cardiff United Kingdom CF24 2RZ

<p><b>Welcome &amp; Introductions to AGM 2018</b></p> <ul style="list-style-type: none"> <li>- Apologies</li> <li>- Minutes of the 2018 AGM</li> <li>- Matters arising</li> <li>- Declarations of Interests</li> </ul>	<p><b>Chair</b></p>
<p><b>Report of the activities of the Company</b></p> <ul style="list-style-type: none"> <li>- Awards, CPD &amp; Qualifications</li> <li>- Membership 2019</li> <li>- Other activities</li> </ul>	<p>CEO</p>
<p><b>Report from the Independent Chair</b></p>	<p>Chair</p>
<p><b>Directors report &amp; company accounts</b></p> <ul style="list-style-type: none"> <li>- Accounts up to 31st March 2019</li> <li>- Appointment of the company's auditors for the year to 31<sup>st</sup> March 2020             <ul style="list-style-type: none"> <li>- Haysmacintyre</li> <li>- Delegate their remuneration to the board</li> </ul> </li> <li>- Accounts / Directors report &amp; other disclosures</li> </ul>	<p>Chair</p>
<p><b>Governance</b></p> <ul style="list-style-type: none"> <li>- Proposed amendments to the Memorandum &amp; Articles of Association</li> <li>- Nominations &amp; Nomination Statements for an Elected Director</li> <li>- Election of an Elected Director</li> <li>- Appointment of an Independent Director</li> <li>- Any matter, motion or proposal from the voting members</li> </ul>	<p>Voting Members</p>
<p><b>AOB</b></p>	<p>All</p>
<p><b>Date &amp; location of next AGM – July 2020, Northern Ireland or Scotland (TBC)</b></p>	

**Notes:**

All are members entitled to attend and vote at the meeting. Members can 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.