****

**STREETGAMES ANNUAL GENERAL MEETING**

**Date:** Wednesday 13th October 2021

**Time**: 6.30pm – 7pm

**Venue:** De Vere Staverton Estate

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Title** | **Status** | **Originator** |
| 1 | Apologies | Note | JC |
| 2 | Declarations of Interest | Note | JC |
| 3 | Minutes from the last AGM held on the 14th October 2020This item is for notification only. Members ratified these minutes at the December Board meeting in 2020. | Note | JC |
| 4 | Appointment of the Auditor | Decision | JC |
| 5 | To approve the Annual Report and Accounts 2020/21 | Decision | JC |
| 6 | To approve the revised Articles of Association | Decision | JC |
| 7 | Election of Trustees: 1. Election of Mark Cornelius, Victoria Hill, Mark Osikoya and Maccs Pescatore
 | Decision | JC |