**STREETGAMES ANNUAL GENERAL MEETING**

**Date:** Wednesday 14th October 2020

**Venue:** Video conference call via GoToMeeting

**Time**: 12.00 – 12.15

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| **ITEM** | **MINUTES** | **ACTION** |
| **Trustees:**  **Vice Presidents:**  **Staff:** | **Present**  John Cove (Chair)(JC), Susan Capel (SCa), Rosie Duckworth (RD), Peter Rowley (PWR), Mark Taylor (MT), Jonathan Hughes (JH), Andrew Cropper (AC), Jackie Bryson (JB), Annabel Tarling (AT), Dominic Haddock (DH)  Norman Turner (NT), Su Cumming (SCu), Steve Hodkinson (SH)  Mark Lawrie (ML), Jane Ashworth (JA), Dawn Cole (DC), Matthew Pilkington (MP), Paul Roberts (PR), Hannah Crane (HC), Stuart Felce (SF), Mollie Kay-Hough (MKH) |  |
| **1** | **Apologies** |  |
|  | JC opened the StreetGames Annual General Meeting and apologies were noted from Margaret Bowler (MB), Brendon Batson (BB) and John Dwan (JD) |  |
| **2** | **Declarations of Interest** |  |
|  | No specific conflicts of interests were declared in respect of the AGM. |  |
| **3** | **Minutes of the last meeting** |  |
|  | The minutes of the last AGM held on 16th October 2019 were ratified at the March Board meeting and are therefore included for notification only. There were no outstanding actions. |  |
| **4** | **Approval of StreetGames Annual Report and Accounts 2019/20** |  |
|  | The AGM approved the StreetGames Annual Accounts 2019/20 as was recommended by the Board. |  |
| **5** | **Record of Trustees** |  |
|  | AGM members were presented with the Record of Trustees document which depicts the terms of service for Board Members.  ML explained that this year PWR is up for re-election, and next year three trustees will reach the end of their second term and therefore be required to step down from their position.  PWR expressed that he would like to continue in his position to serve another term, and the AGM members were in agreement.  **The directors approved the re-election of PWR for what will be his second term up to October 2024.** |  |