****

**STREETGAMES ANNUAL GENERAL MEETING**

**Date:** Wednesday 19th October 2022

**Time**: 11.30am -12.30pm

**Venue:** Hilton Metropole, Birmingham International

**AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Title** | **Status** | **Originator** |
| 1 | Apologies | Note | JC |
| 2 | Declarations of Interest | Note | JC |
| 3 | Minutes from the last AGM held on the 13th October 2021  This item is for notification only. Members ratified these minutes at the December Board meeting in 2021. | Note | JC |
| 4 | To approve the Annual Report and Accounts 2021/22 | Decision | JC |
| 5 | To approve the revised Articles of Association | Decision | JC |
| 6 | To consider the Charity’s membership | Decision | JC |
| 7 | Chair’s Closing Remarks |  | JC |

|  |  |
| --- | --- |
| Item | 1 |
| Title | Apologies |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Note |

Apologies received from: Dominic Haddock

|  |  |
| --- | --- |
| Item | 2 |
| Title | Declarations of Interest |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Note |

**Declarations of Interest**

Members of the Board are invited to declare any interest they may have in any of the items on the agenda.

The duty on Board Members/Trustees is to act in the best interests of the company, not to put oneself in a position whereby his/her interests conflict with those of the charitable company, nor to obtain personal benefit from the role.

There are various types of conflict. The following are given as examples and should not be taken as an exhaustive list. NCVO suggest that Board Members use the ‘Tabloid Test’ when in doubt, i.e. “How would this look if it was taken up by a tabloid journalist?”Conflicts might include:

* Membership or involvement in an organisation doing similar work to and competing for funds from the same sources as StreetGames;
* Involvement in the development of policies that StreetGames adopts;
* Or funding streams that StreetGames has yet to apply for.

|  |  |
| --- | --- |
| Item | 3 |
| Title | Minutes of the last AGM |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Note |

**STREETGAMES ANNUAL GENERAL MEETING**

**Date:** Wednesday 13th October 2021

**Venue:** De Vere Staverton Estate

**Time**: 18.45 – 19.00

|  |  |  |
| --- | --- | --- |
| **ITEM** | **MINUTES** | **ACTION** |
| **Trustees:**  **Vice Presidents:**  **Staff:** | **Present**  John Cove (Chair)(JC), Susan Capel (SCa), Peter Rowley (PWR), Mark Taylor (MT), Jonathan Hughes (JH), Andrew Cropper (AC), Jackie Bryson (JB), Margaret Bowler (MB), Maccs Pescatore (MPe), Mark Cornelius (MC) **Virtual**: Rosie Duckworth (RD), Annabel Tarling (AT), Dominic Haddock (DH), Mark Osikoya (MO)  Jane Ashworth (JA), Steve Hodkinson (SH) **Virtual**: Norman Turner (NT)  Mark Lawrie (ML), Dawn Cole (DC), Matthew Pilkington (MP), Paul Roberts (PR), Hannah Crane (HC), Stuart Felce (SF), Jane Shewring (JS), Mollie Kay-Hough (MKH) |  |
| **1** | **Apologies** |  |
|  | JC opened the StreetGames Annual General Meeting and welcomed the prospective new trustees.  Apologies were noted from Mark Taylor (MT), Victoria Hill (VH), John Dwan (JD) and Su Cumming (SCu). |  |
| **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 14th October 2020 were ratified at the December Board meeting and are therefore included for notification only. There were no outstanding actions. |  |
| **4** | **Approval of StreetGames Annual Report and Accounts 2020/21** |  |
|  | The AGM approved the StreetGames Annual Accounts 2020/21 as was recommended by the Board. |  |
| **5** | **Articles of Association** |  |
|  | DC highlighted the amendments that have been made to the articles as outlined in the paper.  The AGM approved the revised articles of association. |  |
| **6** | **Record of Trustees** |  |
|  | AGM members were informed that SC, JH and MB are due to step down today, and JC his thanks for their service on the Board.  **The AGM approved the decision to re-elect MT and RD as trustees for a second period of 4 years.**  JC introduced the four individuals whom the recruitment panel have made a strong recommendation to appoint as trustees, and asked AGM members to approve their appointment.  **The members of the charity approved the appointments of MPe, MC, MO and VH.** |  |
|  | JC closed the meeting re-iterating his thanks to the trustees stepping down today, and thanks were noted from the AGM members to ML for his leadership of the organisation throughout the challenging times of the last 18 months. |  |

|  |  |
| --- | --- |
| Item | 4 |
| Title | Annual Report and Accounts 2021/22 |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Decision |

The AGM is asked to approve the Annual Report and Accounts for the year ending 31st March 2022.

|  |  |
| --- | --- |
| Item | 6 |
| Title | Chair’s Closing Remarks |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Note |