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**STREETGAMES ANNUAL GENERAL MEETING**

**Date:** Wednesday 16th October 2024

**Time**: 11.30am -12.30pm

**Venue:** The Studio, 51 Lever St, Manchester M1 1FN

**AGENDA**

|  |  |  |  |
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| **Item** | **Title** | **Status** | **Originator** |
| 1 | Apologies | Note | JC |
| 2 | Declarations of Interest | Note | JC |
| 3 | Minutes from the last AGM held on the 18th October 2023  This item is for notification only. Members ratified these minutes at the December Board meeting in 2023. | Note | JC |
| 4 | Appointment of the Auditor | Decision | JC |
| 5 | Annual report strategy discussion | Discussion | CA |
| 6 | To approve the Annual Report and Accounts 2023/24 | Decision | JC |
| 7 | Election of Trustees   1. Gill Hammond 2. Alex Trickett | Decision | JC |
| 8 | Appointment of Vice President   1. Margaret Bowler | Decision | MB |
| 9 | Chair’s Closing Remarks |  | JC |

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

Apologies received from:

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| 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.

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| Item | 4 |
| Title | Appointment of Auditor |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Decision |

It is proposed that Crowe UK be appointed as the StreetGames Auditor.

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| Item | 5 |
| Title | Annual Report Presentation and Discussion |
| Originator | Ceris Anderson |
| For Decision/ Discussion/ Note | Note |

This item will offer an opportunity for Members to further explore the Annual Report in the context of the StreetGames Strategy and End Game.

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| Item | 6 |
| Title | Annual Report and Accounts 2023/24 |
| 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 2024.

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| Item | 7 |
| Title | Appointment of Trustees |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Decision |

Please see separate appendix for Trustee appointments.

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| Item | 8 |
| Title | Appointment of Vice President |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Decision |

It is proposed that Margaret Bowler be appointed as a Member and Vice President in recognition of her significant service to and support for StreetGames.

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| Item | 9 |
| Title | Chair’s Closing Remarks |
| Originator | John Cove |
| For Decision/ Discussion/ Note | Note |