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**STREETGAMES EMERGENCY GENERAL MEETING**

**Date:** Tuesday 14th March 2023

**Time**: 14:20 – 14:30

**Venue:** Friend’s House, 173 Euston Road, London, NW1 2BJ

**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 19th October 2022 | Note | JC |
| 4 | Appointment of the Auditor | Decision | JC |

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

**STREETGAMES ANNUAL GENERAL MEETING**

**Date:** Wednesday 19th October 2022

**Venue:** Hilton Birmingham Metropole

**Time**: 12:00 – 12:30

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| **ITEM** | **MINUTES** | **ACTION** |
| **Trustees:****Vice Presidents:****Staff:** | **Present**John Cove (Chair)(JC), Peter Rowley (PWR), Mark Taylor (MT), Andrew Cropper (AC), Jackie Bryson (JB), Maccs Pescatore (MPe), Mark Cornelius (MC), Rosie Duckworth (RD), **Virtual**: Annabel Tarling (AT)Jane Ashworth (JA), Steve Hodkinson (SH) Norman Turner (NT)Mark Lawrie (ML), Dawn Cole (DC), Matthew Pilkington (MP), Paul Roberts (PR), Paulina Heijman (PH) |  |
| **1** | **Apologies** |  |
|  | JC opened the StreetGames Annual General Meeting and made introductions.Apologies were noted from Margaret Bowler (MB), Mark Taylor (MT), Victoria Hill (VH), John Dwan (JD) and Su Cumming (SCu), Dominic Haddock (DH), Mark Osikoya (MO) |  |
| **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 2021/22 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** |  |
|  | No changes to membership |  |
|  | JC closed the meeting thanking member for their work this year. Thanks were noted from the AGM members to ML for his leadership of the organization.  |  |

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

The AGM is asked to approve the re-appointment of auditors Crowe following the selection process undertaken by the audit committee.