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**STREETGAMES ANNUAL GENERAL MEETING**

**Date:** Wednesday 13th October 2021

**Time**: 6.30pm – 7pm

**Venue:** De Vere Staverton Estate

**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 14th October 2020  This 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 |