**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. |  |