

AGM Agenda 2018



For: Parkour Earth Members

Date: Wednesday 7th February 2018

When: 08:00 – 11:00 (UK time)

Where: Squire Patton Boggs (UK) LLP, 7 Devonshire Square
London EC2M 4YH or via Skype for Business

08:00 (15 min)	1	Welcome & Introductions to the inaugural 2018 AGM 1) Apologies 2) <i>Minutes of the last meeting (n/a)</i>	SM
08:15 (45 min)	2	Governance 1) Declarations of Interests 2) Member updates 3) Membership applications 4) SIGA Universal Standards – early adopter 5) Memorandum & Articles of Association – amendments 6) Any matter, motion or proposal submitted from Voting Members	ALL
09:00 (40 min)	3	Report of the Board, Independent Chair & the Federation 1) Incorporation 2) The encroachment and misappropriation by the Fédération Internationale de Gymnastique (FIG) 3) SIGA Membership 4) ISCA Membership 5) Parkour Earth Logo	EM
09:45 (30 min)	4	Elections/Appointments of Directors 1) Retiring Director(s) 2) Nominations for Elected Director(s) 3) Election of Elected Director(s) 4) Nominations for appointment of Independent Director(s) 5) Appointment of Independent Director(s)	ALL
10:15 (30 min)	5	Accounts 1) Entrance Fees & Subscription Fees for Members 2) Bank Account 3) Costs incurred to date 4) Appointment of the company's auditors for the year to 31st March 2018 - Haysmacintrye 5) Delegate their remuneration to the board 6) <i>Accounts / Directors Report & other disclosures (n/a)</i>	EM
10:45 (15 min)	6	Any Other Business	ALL