

General Meeting Agenda 2018



For: Parkour Earth Members

Date: Fri 22nd March 2019

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	<p>Welcome & Introductions to the General Meeting 2019</p> <ol style="list-style-type: none"> 1) Apologies 2) Minutes of the last meeting – 2018 AGM 	Chair
08:15 (45 min)	2	<p>Governance</p> <ol style="list-style-type: none"> 1) Declarations of Interests 2) Member updates 3) Membership applications 4) Memorandum & Articles of Association – adoption of amendments 5) Annual General Meetings – July 2019 6) Any matter, motion or proposal submitted from Voting Members 	ALL
09:00 (40 min)	3	<p>Report of the Board, Independent Chair & the Federation</p> <ol style="list-style-type: none"> 1) The continued encroachment and misappropriation by the Fédération Internationale de Gymnastique (FIG) 2) European Commission Competition Complaint 3) SIGA Membership 	CEO
09:45 (30 min)	4	<p>Elections/Appointments of Directors</p> <ol style="list-style-type: none"> 1) Retiring Director(s) / CEO 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) 6) Director Roles <ul style="list-style-type: none"> ○ Senior Independent Director, Duty of Care & Athlete Rep 	ALL
10:15 (30 min)	5	<p>Accounts</p> <ol style="list-style-type: none"> 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 2019 - Haysmacintyre 5) Delegate their remuneration to the board 6) Annual Accounts / Directors Report & other disclosures 	CEO
10:45 (15 min)	6	Any Other Business	ALL