

Company Number: 10862928

PARKOUR EARTH

(the "Company")

**MINUTES OF A MEETING OF THE
ANNUAL GENERAL MEETING OF THE COMPANY HELD
AT SQUIRE PATTON BOGGS (UK) LLP, 7 DEVONSHIRE SQUARE, LONDON EC2M 4YH
WEDNESDAY 7 FEBRUARY 2018 08:00**

In attendance:

Attending in Person:

Stuart McInnes MBE, Independent Chair - Parkour Earth
Eugene Minogue, Transitional Chief Executive - Parkour Earth
Stephen Mitchell, Parkour UK
Gordon Tsang, Parkour UK
Dan Timms, Parkour UK (observer)
Ross McGachey, Australian Parkour Association

Attending via Video/Tele Conference:

Belinda Wheaton, Independent Director - Parkour Earth
Sacha Lemaire, Elected Director - Parkour Earth
Damien Puddle, Elected Director - Parkour Earth
Eliot Duffy, Elected Director - Parkour Earth
Paul Gray, Elected Director - Parkour Earth
Tomasz Dąbrowski, Parkour Poland
Loïc Ascarino, Federation de Parkour
Maika Hemera, Parkour NZ
Tim Rogers, Parkour NZ
Kundai Murapa, Parkour South Africa
Travis Ranson, Australian Parkour Association

Apologies:

Jiho Kim, Korea Parkour Association
Kumbirai Musiyambiri, Parkour South Africa

1. **Welcome & Introductions** (meeting commenced at 08:23)

1.1 **Apologies**

1.1.2 The Chair opened the meeting and welcomed all in attendance

1.1.3 The chair expressed thanks on behalf of Parkour Earth to our members for attending today's inaugural Annual General Meeting (AGM), following the accord o federate and create Parkour Earth in July 2017. As part of the accord, we committed to holding our first AGM within 210 days of incorporation

- 1.1.4 The Chair outlined 'house-keeping' for the meeting & the venue
- 1.1.5 The Chair led the introductions & apologies for the meeting
- 1.1.6 The Chair reported that due notice of the meeting had been given to all the Members & Directors of the Federation and that the meeting was quorate
- 1.1.7 Chair asked for any items of Any Other Business (AOB):
 - 1.1.7.1 No items were raised for Any Other Business

1.2 **Minutes of the last meeting & matters arising**

- 1.2.1 The Chair advised that this was our inaugural Annual General Meeting, therefore there are no minutes of the last meeting
- 1.2.2 The Chair advised that there are proposals under 2.5 of the Agenda relating to minutes of future meetings

2. **Governance**

2.1 **Declarations of interest**

- 2.1.1 The directors were reminded that they needed to comply with their duties to the Company, including the duties set out in sections 171 to 177 Companies Act 2006. These included a duty to declare interests in proposed transactions and arrangements with the Company and a separate and independent statutory obligation to declare interests in existing transactions and arrangements with the Company ("transactional interests").
- 2.1.2 Each director was reminded that they also needed to comply with their duty to avoid a situation in which they have, or could have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company ("situational conflicts"), unless authorised either by directors independent of the conflict, as permitted by the Companies Act 2006 or in one of the other ways permitted by the legislation.
- 2.1.3 Sacha Lemaire, Elected Director - Parkour Earth declared an interest with members Federation de Parkour
- 2.1.4 Damien Puddle, Elected Director - Parkour Earth declared an interest with members Parkour New Zealand
- 2.1.5 Eliot Duffy, Elected Director - Parkour Earth Director declared an interest with members Australian Parkour Association
- 2.1.6 Paul Gray, Elected Director - Parkour Earth declared an interest with members Parkour South Africa
- 2.1.7 Although not a Director, Eugene Minogue, Transitional Chief Executive - Parkour Earth declared an interest with members Parkour UK

2.1.8 No further declarations of interests in relation to the agenda items were declared

2.2 Member Updates

2.2.1 Eliot Duffy asked the CEO to provide an overview of the Agenda and the process of the meeting

2.2.2 The CEO provided an overview of the Agenda the process(es) required for certain Agenda items

2.2.3 Ross McGachey, Australian Parkour Association (APA);

2.2.3.1 The APA are mainly working on qualifications and updating these

2.2.3.2 APA & our community are very interested in the ongoing FIG situation and are very supportive of the efforts of Parkour Earth in tackling the encroachment and misappropriation of Parkour/Freerunning/ART DU DÉPLACEMENT.

2.2.4 Maika Hemera, Parkour NZ;

2.2.4.1 Parkour NZ National Gathering was the largest yet

2.2.4.2 Parkour NZ and our community have a lot of interest in the encroachment and misappropriation of Parkour by the FIG. Parkour NZ are very supportive of the efforts of Parkour Earth in tackling this.

2.2.4.3 Lots of work on-going with Sport NZ and recently received confirmation that Parkour NZ have been recognised as the 'lead body' for Parkour/Freerunning in New Zealand.

2.2.4.4 Currently developing new coaching qualifications

2.2.5 Kundai Murapa, Parkour South Africa;

2.2.5.1 Lots of recent developments. The community in South Africa continues to grow. Lots of coaches becoming certified via ADAPT certifications

2.2.5.2 There is a growing and greater recognition of Parkour/Freerunning in South Africa

2.2.5.3 New Board positions with regional representatives from the ten provinces in South Africa

2.2.5.4 Parkour South Africa and our community are united against the encroachment and misappropriation of Parkour/Freerunning by the FIG and we are supportive of the efforts taken by Parkour Earth in tackling this

2.2.6 Tomasz Dąbrowski, Parkour Poland;

2.2.6.1 Tomasz Dąbrowski advised that his term of office at Parkour Poland was due to end in two-months' time, therefore there may be a change of leadership at Parkour Poland

- 2.2.6.2 Lots of work with our community to engage with the forthcoming election process, particularly with smaller groups that aren't currently engaged
- 2.2.6.3 Meeting with the non-Olympic sport national body to help with the acknowledgement of Parkour/Freerunning
- 2.2.6.4 Currently delivering instructor certification courses bi-annually
- 2.2.7 Stephen Mitchell, Parkour UK;
 - 2.2.7.1 13 months ago, Parkour/Freerunning was formally recognised as a sport and Parkour UK was formally recognised at the National Governing for the sport throughout the United Kingdom
 - 2.2.7.2 We held our annual general meeting (AGM) – called A.G.jaM – which included two-minutes of silent movement as a memorial to two members of our community who had passed away in 2017
 - 2.2.7.3 Sport England recently published the first Active Lives Survey (ALS) in Feb 2017 which showed a participation base of 96,700 participants (this is just in England and not the whole of the UK and only those 16yrs+). By the next ALS in Sept 2017 this number had risen to 101,800 participants
 - 2.2.7.4 Lots of work on developing women and girls participation
 - 2.2.7.5 Work on promoting Parkour/Freerunning for older people, with a recent feature on the BBC
 - 2.2.7.6 Other development areas include 'Parkour & the law', Virtual Reality, Physical Literacy etc
 - 2.2.7.7 UK Sports Councils recently published the UK Code of Sports Governance – this presents challenges and opportunities
 - 2.2.7.8 Recent support received from Sport England by funding the Child Protection Sport Unit to support Parkour UK on Safeguarding the same way they do other NGB's in the England/UK
 - 2.2.7.9 Parkour UK are fervently opposed to the encroachment and misappropriation of Parkour/Freerunning by the FIG and will provide all the support necessary to Parkour Earth in tackling this
- 2.2.8 Loïc Ascarino, Federation de Parkour;
 - 2.2.8.1 Currently planning our National Event – FPK Weekend
 - 2.2.8.2 Working on new certifications for Coaches at Level 2
 - 2.2.8.3 FPK are united against the encroachment and misappropriation of Parkour by the FIG

2.2.8.4 FPK have recently received a request from the French Gymnastics Federation to meet and discuss the FIG

2.3 Membership Applications

- 2.3.1 The CEO advised that an application for Affiliate Members was received from the Kora Parkour Association (KPA)
- 2.3.2 The CEO advised that the application was reviewed and approved by the Board on the 23rd January 2018
- 2.3.3 The CEO advised that several National Federations and/or organisations are currently in contact with Parkour Earth regarding submission of applications for membership
- 2.3.4 The CEO advised that various Board members and existing member National Federations are providing information, support and guidance to various nations on establishing Na national Federation in their nation/territory

2.4 SIGA Universal Standards – early adopter

- 2.4.1 The CEO provided an overview of the [Sport Integrity Global Alliance](#) (SIGA)
- 2.4.2 The CEO provided an overview of the [SIGA Universal Standards](#), this included the documentation circulated to Member Federations prior to the AGM
- 2.4.3 The CEO advised that that SIGA had supported Parkour Earth by [reviewing our Mem & Arts and making recommendations](#) on the changes required to meet their Universal Standards. These are proposed in agenda item 2.5

2.5 Memorandum & Articles of Association – amendments

- 2.5.1 The CEO provided an overview of the [proposed amendments to the Mem & Arts](#) as circulated to Member Federations prior to this meeting
- 2.5.2 13.2 will also be included into article 30 of the Mem & Arts to ensure that minutes of meetings are published following approval by the Board
- 2.5.3 It was noted that a resolution of the Parkour Earth's members requested to vote on the adoption the amended Mem & Arts
- 2.5.4 The CEO produced to the meeting the following draft written resolution (Written Resolution) proposed to be circulated to the Company's members:

By Special Resolution; That the draft regulations produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association

- 2.5.5 The CEO circulated the Written Resolution to the Parkour Earths members at the meeting.

2.5.6 **IT WAS RESOLVED** that the Written Resolution was unanimously passed by the Members as Parkour Earth's new Mem & Arts and were duly adopted

2.5.7 **IT WAS RESOLVED** that the directors of the Company arrange for a certificate of passing to be filed at Companies House

2.6 Any matter, motion or proposal submitted from Voting Members

2.6.1 The CEO advised that there were no matters matter, motion or proposal submitted from Voting Members in accordance with 27.1 and 27.2 of our Mem & Arts 21 days prior to the relevant meeting (17th January 2018)

3 Report of the Board, Independent Chair & the Federation

3.1 Incorporation

3.1.1 The CEO advised that as a result of a clear and demonstrable common unity and purpose within the international community, a number of National Federations reached an accord on the 4th July 2017 to establish [Parkour Earth](#) as the International Federation for Parkour/Freerunning/Art Du Déplacement

3.1.2 Following the accord by the founding member National Federations [has had approval of their Boards, members and/or communities](#). Following the transparent and democratic approval of the accord, Parkour Earth was incorporated on the 12th July 2017 and registered at [Companies House in the UK](#)

3.1.3 The CEO advised that Parkour Earth applied for and was granted a name change exemption from using 'limited'

3.1.4 The CEO advised that due to a change in the registered Art Du Déplacementress of Parkour UK (who are providing the secretariat for Parkour Earth) that Parkour Earths registred office had been changed to 10 Queen Street Place, London EC4R 1AG as of the 18 December 2017 following approval by the Board of Parkour Earth

3.2 The encroachment and misappropriation by the Fédération Internationale de Gymnastique (FIG)

3.2.1 The CEO provided an overview of the encroachment and misappropriation by the FIG. detailing the various elements of this – particularly that FIG are acting ultra vires in relation to their on statutes (constitution)

3.2.2 The CEO outlined the various open letters that have been issued with provide the full detail on this: [open letter – 24 August 2017](#), [open letter – 14 October 2017](#) and the [open letter – 14 December 2017](#) following the meeting held with FIG on the 7 November 2017

3.2.3 Tomasz Dąbrowski, Parkour Poland; Asked where we were in relation to requesting a hearing with the Cort of Arbitration for Sport (CAS)?

- 3.2.4 The Chair advised that unfortunately we are unable to seek a resolution via CAS, unless the FIG agree to enter into a binding mediation and/or arbitration agreement with Parkour Earth
- 3.2.5 Ross McGachey, Australian Parkour Association sought further clarification, which was provided by the CEO and Chair
- 3.2.5.1 There was a supplementary discussion held regarding communication by Parkour Earth and that this needed to be more flexible in our approach
- 3.2.5.2 Belinda Wheaton, Independent Director: Welcomed the feedback from National Federations on how Parkour Earth can communicate better with Member National Federations and their communities
- 3.2.5.3 ACTION: National Federations to send further feedback to Parkour Earth on how it could further improve its communication to meet the needs of National Federations and their communities

3.3 SIGA Membership

- 3.3.1 The CEO advised that Parkour Earth has been established on two fundamental principles;
- National Federations federating – to comprise of national Parkour/Freerunning/ Art Du Deplacement communities, as represented by their National Federations and/or organisations governing and/or administering the development of the sport, art and/or discipline nationally, as well as embracing and supporting those communities trying to form a National Federation in territory where there is no National Federation and/or organisation.
 - Established on the recognised principles of ‘Good Governance’ – this starts with the [Memorandum & Articles of Association](#) defining and creating a clear, practical and proportionate system which sets out what the International Federation can do, who the members are and can be, how decisions are made and who is responsible for making it happen. By implementing Good Governance practices, Parkour Earth will ensure that it is being managed effectively, in a way that helps it to achieve its objects, values and principles whilst also safeguarding the integrity of the Federation and the best interests of all its members and the international community.

In-line with the founding fundamental principle of Good Governance and as part of our primary objects, Parkour Earth applied to become members of the [Sport Integrity Global Alliance \(SIGA\)](#) – an independent, neutral, and global body dedicated to the promotion and safeguarding of integrity, good governance, and ethical behaviour in sport. Parkour Earth attended the SIGA Sport Integrity Forum II on the 26 July 2017 and the SIGA Congress on the 27 July 2017 in Lisbon, Portugal where Parkour Earth was formally accepted into membership of SIGA. To ensure that Parkour Earth wholly fulfils its founding principle and object of Good

Governance, Parkour Earth will begin to fully implement the SIGA '[Universal Standards](#)'.

3.4 ISCA Membership

- 3.4.1 The CEO advised that The [International Sport and Culture Association](#) (ISCA) is a global platform open to organisations working within the field of sport for all, recreational sports and physical activity. Created in 1995, ISCA is today a global actor closely cooperating with its 231 member organisations, international NGOs, and public and private sector stakeholders. Its 40 million individual members from 83 countries on five continents represent a diverse group of people active within youth, sport and cultural activities.

Created with the aim of providing an alternative to the increasingly performance-based attitude of the international sports federations, ISCA has grown rapidly since its foundation. The association is governed by an executive committee of nine elected members and is steered by continental and technical committees. The secretariat is based in Copenhagen.

ISCA's philosophy is that sport is **not just about competition** and exercise, but also involves having a good time and making friends. Moreover, sport regulates social behaviour and creates a feeling of belonging, which in turn leads to a strengthening of democracy.

ISCA was created with the purpose of:

- Supporting cross-border understanding through sport and culture
- Promoting sport as a bearer of cultural identity
- Encouraging the broadest possible participation in sports and cultural activities for affiliated members

To fulfil these objectives, ISCA concentrates on three key areas – activities, education and policy-making. As well as promoting events and educational programmes, ISCA takes a full role in the public debate on sport and culture and strives to influence policies in these areas. Overall, ISCA endeavours to improve the general health and wellbeing of individuals in society

Parkour Earth attended and was formally accepted into membership of ISCA at their [2017 General Assembly](#) on Saturday 7th October 2017, which was held in Birmingham, UK – alongside the [2017 MOVE Congress – The Human Right to MOVE](#)

- 3.4.2 The CEO also advised that Parkour Earth have been dialogue with [The Association for International Sport for All \(TAFISA\)](#) regarding a possible application for membership

3.5 Parkour Earth Logo

3.5.1 The CEO advised that as detailed in the formal announcement of the incorporation of Parkour Earth, it was advised the Parkour Earth had adopted an interim logo and were open to submissions for, by and from the members/international community for consideration and shortlisting by the Board. The shortlist will then be put to the community/membership for formal vote of the adoption of the official logo of Parkour Earth at the first AGM in early 2018

3.5.2 The CEO advised that no submissions had been made since our incorporation therefore the interim logo was formally adopted as the logo for the Federation

4 Elections/Appointments of Directors

4.1 Retiring Director(s)

4.1.1 The CEO outlined the transitional arrangements as set out in Schedule 2 of the Mem & Arts, which included;

- Elected Director 1 (Sacha Lemaire) must retire and be eligible for re-nomination at the 2018 AGM
- Elected Director 2 (Eliot Duffy) must retire and be eligible for re-nomination at the 2019 AGM
- Elected Director 3 (Paul Gray) must retire and be eligible for re-nomination at the 2020 AGM
- Elected Director 4 (Damien Puddle) must retire and be eligible for re-nomination at the 2021 AGM
- Independent Director 1 (Belinda Wheaton) must retire and be eligible for re-appointment at the 2019 AGM
- Independent Director 2 (Stuart McInnes MBE) must retire and be eligible for re-appointment at the 2020 AGM
- The Chief Executive (Eugene Minogue) must be re-nominated for appointment at the 2019 AGM

4.2 Nominations for Elected Director(s)

4.2.1 The CEO advised that as detailed in the notice of the Annual General Meeting in accordance with Article 22.1. Subject to Article 22.2, any Voting Member may nominate individuals to be Elected Directors and Officers. Any nomination must be made on the form prescribed from time to time by the Board and signed by the nominee. Any nomination must be seconded by another Voting Member. Voting Members may only nominate or second one candidate for each post and the form must be completed and returned to the Chief Executive not later than 10 (28th January 2018) days before the date of AGM at which the election is to be held

4.3 Election of Elected Director(s)

4.3.1 The CEO confirmed that valid nominations were received for and approved by the Board for:

4.3.1.1 Nomination of the re-election of Sacha Lemaire, Fédération de Parkour (FRA), who is required to retire at the 2018 AGM under the transitional arrangements in Schedule 2 of our Mem & Arts

4.3.1.2 Nomination of the election of Gordon Tsang, Parkour UK (GBR)

4.3.2 The Chair invited Members to vote on the nominations

4.3.3 **IT WAS RESOLVED** that the was unanimously passed that Sacha Lemaire, Fédération de Parkour (FRA) re-elected and Gordon Tsang, Parkour UK (GBR) was elected as Elected Director's until the 2022 AGM

4.4 Nominations for appointment of Independent Director(s)

4.4.1 The Chair confirmed that Parkour Earth had not undertaken a recruitment/appointment process for Independent Directors at this stage. This will be brought forward for consideration at the 2019 AGM

4.5 Appointment of Independent Director(s)

4.5.1 As per 4.4.1

[09:48 NOTE:] The Chair left the meeting to take an urgent phone call. Belinda as Independent Director assumed the role of Chair of the meeting

5 Accounts

5.1 Entrance Fees & Subscription Fees for Members

5.1.1 The CEO advised that the Board had resolved that the entrance fee for membership would be £250GBP

5.1.2 The CEO advised that the Board had resolved that the annual subscription fee would be £250GBP per annum

5.1.3 The CEO advised that existing Member Federations will be paying additional contributions to the costs of the Federation

5.2 Bank Account

5.2.1 The CEO advised that an application has been made to open a bank account with Barclays bank

5.2.2 The CEO advised that this is a significant undertaking due to Parkour Earth being an international organisation, with members from currently outside the European Union. additional, that the UK Government had recently introduced more stringent Anti-Money Laundering (AML) requirements on banks, therefore the progress of this had

been slow and as such the initial application had timed-out. Therefore, a second application will be made

[09:58 NOTE:] The Chair returned to the meeting and resumed the position of Chair of the meeting from Belinda as Independent Director

5.3 Costs incurred to date

5.3.1 The CEO advised that costs incurred to date were approx. £3,754GBP

5.3.1.1 Of these costs approx. £750GBP of these costs have been incurred by Parkour UK

5.3.1.2 In addition to approx. £3,000GBP have been incurred personally by the CEO

5.3.2 The Chair advised that once that bank account was opened and that the founding Member Federations made their contributions, as well as new Member federations then these costs will be reimbursed to the CEO and Parkour UK, as a matter of priority

5.3.3 The Chair wished to formally record his thanks on behalf of the Board and Member National Federations for the forbearance provided by the CEO and Parkour UK in relation to incurring these costs on behalf of the Federation until the bank account is opened and fees received from Member National Federations

5.4 Appointment of the company's auditors for the year to 31st March 2018

5.4.1 It was the recommend of the Board to appoint Haysmacintrye as the Federations, company secretary provider, accountant and auditors for the year to 31st March 2018

5.4.2 **IT WAS RESOLVED** that the Haysmacintrye were appointed

5.5 Delegate their remuneration to the board

5.5.1 It was recommended by the Board to delegate their remuneration to the board

5.5.2 The Chair invited Members to vote on delegating their remuneration to the board

5.5.3 **IT WAS RESOLVED** that their remuneration was delegated to the Board

5.6 Accounts / Directors Report & other disclosures

5.6.1 The Chair confirmed that this Agenda item was not yet applicable as this is our inaugural AGM

6 Any other business (AOB)

6.1 Ross McGachey, Australian Parkour Association: Are Parkour Earth in dialogue with the so-called "International Parkour Federation" (IPF)?

- 6.1.1 The CEO advised that Parkour Earth has had no formal discussions/talks/dialogue with the IPF. The CEO outlined the pre-incorporation of Parkour Earth, preliminary discussions were held with individuals associated with the IPF – but these did not develop
- 6.1.2 The CEO also advised that there is significant proven conflation, as well as governance issues between the IPF and the commercial body of the “World Parkour and Freerunning Federations (WFPF), as well as also with the self-proclaimed “United States Parkour Association (USPA)” and that these conflations and governance issues were covered in various correspondence on social media
- 6.2 Tomasz Dąbrowski, Parkour Poland; It seems that there was a significant change in the Agenda?
- 6.2.1 The CEO advised that it seem Tomasz has become confused between the agenda for the AGM and the agenda of Parkour Earth meetings – at which Tomasz was an observer from the date of incorporation up until today's AGM
- 6.3 Loïc Ascarino, Federation de Parkour; FPK working with ART DU DÉPLACEMENT Academy to expand on the history of Parkour/Freerunning/ART DU DÉPLACEMENT. This is largely a domestic issue within France and FPK are looking to further develop the history/definition of the sport/discipline. Once complete this will be published on the FPK website
- 6.4 Tim Rogers, Parkour NZ; Can the minutes of Board meeting be published?
- 6.4.1 The CEO advised that minutes of all Parkour Earth Board meetings are fully drafted and circulated in-line with the ICSA (Institute of Chartered Secretaries and Administrators) - the Governance Institute requirements. As detailed ICSA minute taking guidance (paragraph 1, page 4); *Good minuting is a deceptively difficult and time-consuming task – more than one respondent to our consultation described it as an art – which is often under-valued, notably by directors. It is far more than an administrative formality. Some experienced minute writers have told us that it takes at least as long, often twice as long, to draft minutes as the meeting itself took.*

Additionally, the Board of Parkour Earth are fully aware, have discussed and agreed that minutes of the Board will be typed up in-line with ICSA requirements as soon as practicably possible. As detailed from the quote above, you can see that this is difficult, time consuming task that is often undervalued. This often takes as twice as long as a Board meeting to type up, therefore Parkour Earth Board meetings are typically 2.5 hrs long therefore these would take on average 5 hours to formally write up. Moving forwards after today's AGM and the adoption of the amendments to the Mem & Art's, Parkour Earth Board minutes will be typed up in-line with ICSA requirements and published on Parkour Earth Board website – once they have been approved by the Board; please note, It is also detailed in our M&A's 7.2. The Board shall report on their activities to the Members at the AGM. It was, up until today's

AGM Parkour Earth's current procedures not to publish our Board minutes, which is in-line with ICSA guidance - *7.2 Publishing minutes: Arguments in favour of publication tended to emphasise transparency and openness. However, there was a very strong opposing view that, in addition to the issues of commercial sensitivity and confidentiality associated with publishing minutes, publication would actually undermine transparency by impeding open discussion in board meetings and by adversely affecting the quality of the minutes. It would create a risk that significant decisions would be taken outside the board meeting and that minutes would be written with publication in mind.* However, following SIGA's appraisal of our governance (as posted on our website and circulated to member National Federations) to meet their Universal Standards - we provided the ICSA's guidance which they accepted, but detailed that in their experience is that it is better for transparency to publish board minutes - therefore the proposed changes to Parkour Earth's M&A's (as posted on our website and circulated to member National Federations) have been changed to reflect this with the requirement that Board minutes are published no later than 90 days after each Board meeting following approval by the Board and the Board can implement appropriate redactions prior to publication

6.5 Ross McGachey, Australian Parkour Association; Can Parkour Earth create guidance on establishing a National Federation?

6.5.1 The Chair suggested that a committee could be established to draw upon the significant wealth of knowledge current within the membership of Parkour Earth to extend the significant informal work already taking place on this from Member National Federations, Board Members, The CEO as well as others to help support and grow the number of National Federations

6.6 Ross McGachey, Australian Parkour Association; Budget and funding are clearly an issue for Parkour Earth – can crowdfunding be considered?

6.6.1 Paul Gray, Elected Director – Parkour Earth: Raised concerns over the reputation of crowdfunding. This isn't always clear and/or transparent

6.6.2 The discussion held, mainly focused on the various pros and cons of crowdfunding and the complexities and governance and ethical issues that surround them

6.6.3 **IT WAS RESOLVED** that crowdfunding wasn't something that Parkour Earth would pursue at that this time due to those complexities, governance and ethical issues.

6.6.4 Paul Gray, Elected Director – Parkour Earth: The alternative suggestion was having a donate function on the website, but this would be subject to having the account open

6.7 Eliot Duffy, Elected Director - Parkour Earth; suggested that there is now a need for a strategic plan to be developed for Parkour Earth

6.7.1 **IT WAS RESOLVED** that Eliot Duffy would lead this area of work for Parkour Earth,

6.8 There being no further business, the meeting closed

6.9 The Chair thanked all attendees for attending the inaugural AGM and outlined that the future for Parkour/Freerunning is looking very positive post the accord to federate and incorporate Parkour Earth. Parkour Earth will continue to support our Member National Federations as best we can with the resources available to us.

(meeting closed at 10:40)

SIGNED by **STUART MCINNES MBE**)
Independent Chair

SIGNED by **DAMIEN PUDDLE**)
Elected Director

SIGNED by **EUGENE MINOGUE**)
Transitional Chief Executive Officer

7 February 2018