

# AGM Agenda 2019



**For:** Parkour Earth Members

**Date:** 24 July 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	Welcome & Introductions to the Annual General Meeting 2019 1) Apologies 2) Minutes of the last meeting – General Meeting 22 March 2019	Chair
08:15 (45 min)	2	Governance 1) Declarations of Interests 2) Member updates 3) Membership applications 4) Annual General Meeting 2020 5) Any matter, motion or proposal submitted from Voting Members	ALL
09:00 (40 min)	3	Report of the Board, Independent Chair & the Federation 1) The continued encroachment and misappropriation by the Fédération Internationale de Gymnastique (FIG) 2) European Commission Competition Complaint	CEO
09:45 (30 min)	4	Elections/Appointments of Directors 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 ○ Senior Independent Director, Duty of Care & Athlete Rep	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 2020 - 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