



Active Humber Company Annual General Meeting

Date: 24th September 2021
Location: Aura Centre, Bridgehead Business Park, Hessle
Time: 12 noon

Present Trustee's/Directors

Richard Smith (RS)	Chair / Trustee
Jane Stafford (JS)	Trustee
Chris Adams (CA)	Trustee
Steve Curtis (SC)	Trustee
Claire Pickthall (CP)	Trustee
Natalie Murphy (NM)	Trustee
Richard Skewis (RSk)	Trustee

Supporting Officers

David Gent (DG)	C.E.O
Kerry Conner (KC)	Finance and Business Manager
Nicola Massingham (NM)	Head of Development
Richard Lacey (RL)	Partner, Harris, Lacey and Swain (Auditors)
Elliot Marling (EM)	Auditor, Harris, Lacey and Swain

Observer

Gurpreet Dulay (GD)	BDO, Sport England external auditor
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1 Welcome and Apologies

The Chair welcomed everyone to the meeting. Apologies received and noted as above.

2 Declaration of interests

No declaration of interests were disclosed.

3 Minutes from September 2020 AGM

The minutes held from the AGM September 2020 were agreed as a true and accurate record.

4 Annual Report and Statutory Accounts 2020/2021

The Annual Report and Statutory Accounts 2020/2021 were presented to the Board by Richard Lacey, Partner from Harris, Lacey and Swain.

It was noted that a surplus had been generated. The auditors were impressed with the level of documentation and controls in place. The auditors are content that Active Humber ended the year in a very strong financial position.

The auditors recommended that the board receive the annual report and statutory accounts.

The board congratulated the staff team for the efforts on this piece of work.

Resolution:

The Board agreed the Annual Report and Statutory Accounts 2020/2021.

5 Appointment of Auditors

A recommendation was made to the Board to re-appoint Harris, Lacey and Swain as the annual independent auditors.

Resolution:

The Board unanimously agreed to appoint Harris, Lacey and Swain as the independent auditors for 2021.

6 Annual Governance Statement 2020/21

To remain compliant with the Code of Sports Governance the annual governance statement 2020/21 was reviewed by the Board.

Resolution:

The Board approved the annual governance statement and that it be passed to Sport England and published on the website.

7 Appointment of Trustee's

The following appointments were unanimously agreed as follows for a 2nd term of 4 years;

- From 1st October 2021 - Richard Smith, Chris Adams

- From 1st March 2022 - Jane Stafford, Natalie Murphy, Claire Pickthall

8 Appoint of Board Positions

The following appointments were unanimously agreed as follows;

- Chair; Mr Richard Smith
- Senior Independent Director; Mr Chris Adams
- Welfare and Safety Director; Mrs Jane Stafford

9 Any Other Business

There was no other business.

10 Date of the 2022 AGM

12 noon, 30th September 2022, Aura Innovation Centre.