

Minutes of the Active Humber Board AGM

27 September 2024

Attendance

- | | |
|------------------------|---------------------------------------|
| ● Richard Smith (RS) | Chair / Trustee |
| ● Chris Adams (CA) | Trustee / Senior Independent Director |
| ● Steve Curtis (SC) | Trustee |
| ● Rebecca D’Arcy (RD) | Trustee |
| ● Natalie Murphy (NM) | Trustee |
| ● Richard Skewis (RSK) | Trustee |
| ● Jane Stafford (JS) | Trustee / Welfare & Safety Director |

In attendance

- David Gent – CEO
- Nicola Massingham – Head of Development
- Gemma Armitage – Finance Manager
- Laura Drew – HLS, Auditor
- Laura Wilson – Governance Support

1. Welcome and apologies

The Chair welcomed everyone to the meeting. Apologies noted from Natalie Murphy and Rebecca D’Arcy.

2. AGM minutes 2023

The AGM minutes 2023 were approved and there were no matters arising.

3. 2023/24 Annual report and audited statutory accounts

Harris Lacey and Swain representative presented the [2023/24 Annual report and audited statutory accounts](#) and recommended to the board that the audited annual accounts be approved.

The Board approved the [2023/24 Annual report and audited statutory accounts](#).

4. Appointment of auditor

It was agreed to reappoint Harris Lacey & Swain as the auditors for 2024/25.

5. Appointment of accountant

It was agreed to reappoint Harris Lacey & Swain as the accountants for 2024/25.

6. Any Other Business

There was no other business.

7. Date of the 2025 AGM – 26th September 2025