

Minutes of the Active Humber Board AGM

12 September 2025

Attendance

- | | |
|------------------------|---------------------------------------|
| • Richard Smith (RS) | Chair / Trustee |
| • Chris Adams (CA) | Trustee / Senior Independent Director |
| • Steve Curtis (SC) | Trustee |
| • Rebecca D'Arcy (RD) | Trustee / Vice Chair |
| • Richard Skewis (RSK) | Trustee |
| • Ellie Westwood | Trustee |
| • Jo Lambon | Trustee |

In attendance

- David Gent - CEO
- Nicola Massingham - Head of Development
- Gemma Armitage - Finance Manager
- Amanda Potter - Strategic Director
- Laura Drew - HLS, Auditor
- Andreas Michaelas - Trustee in waiting

1. Welcome and apologies

The Chair welcomed everyone to the meeting and apologies were noted from

- | | |
|-----------------------|---------|
| • Natalie Murphy (NM) | Trustee |
| • Laurie Fergusson | Trustee |
| • Kayleigh Jackson | Trustee |

2. AGM minutes 2024

The AGM minutes 2024 were approved and there were no matters arising.

3. 2024/25 Annual report and audited statutory accounts

Harris Lacey and Swain representative presented the 2024/25 Annual accounts & report and recommended to the board that the audited annual accounts be approved.

The Board approved the 2024/25 Annual accounts & report

4. Appointment of auditor

It was agreed to reappoint Harris Lacey & Swain as the auditors for 2025/26.

5. Appointment of accountant

It was agreed to reappoint Harris Lacey & Swain as the accountants for 2025/26.

6. Governance statement 2024/25

The Governance Statement 2024/2025 was approved.

7. Fond farewell

The CEO on behalf of the board and the staff team paid tribute to the significant achievements of Richard Smith, Chair and Chris Adams, Senior Independent Director as their time on the board as trustees comes to end.

The board and colleagues expressed their deep-felt thanks for all that they have contributed to Active Humber.

8. Any Other Business

There was no other business.

9. Date of the 2026 AGM - 25th September 2025