



## Active Humber Company Annual General Meeting

Date: 25th September 2020  
Location: Unit 2, Health Annex, Diadem Grove, Hull, HU9 4AL  
Time: 11:30am

### Present Trustee's/Directors

Richard Smith (RS)	Chair / Trustee
Jane Stafford (JS)	Trustee
Stephen Pintus (SP)	Trustee
Chris Adams (CA)	Trustee
Steve Curtis (SC)	Trustee

### Apologies

Claire Picktall (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
Gary Sainty (GS)	Deputy CEO

### 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 2019 AGM

The minutes held from the AGM September 2019 were agreed as a true and accurate record.

#### **4 Matters arising from the September 2019 AGM**

There were no matters arising.

#### **5 Annual Report and Statutory Accounts 2019/2020**

The Annual Report and Statutory Accounts 2019/2020 were presented to the Board.

The Chair congratulated DG and his team for the efforts on this piece of work.

##### **Resolution:**

The Board agreed the Annual Report and Statutory Accounts 2019/2020.

#### **6 Appointment of Auditors**

The Board unanimously agreed to go to tender for a new Auditor for 2020/2021 to remain in line with the governance recommendations.

#### **7 Annual Governance Statement 2019/20**

To remain compliant with the Code of Sports Governance the annual governance statement 2019/20 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.

#### **8 Any Other Business**

There was no any other business.

#### **9 Date of the 2021 AGM**

12 noon, 24th September 2021, Active Humber office.