



Active Humber Company Annual General Meeting 2022

Date: 7th October 2022
Location: Teams, Online meeting
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
Bibhash Dash (BD)	Trustee
Rebecca D-Arcy (DA)	Trustee

Supporting Officers

David Gent (DG)	C.E.O
Nicola Massingham (NM)	Head of Development

1. Welcome and apologies

The chair welcomed all to the meeting and there were no apologies

2. Minutes of the 2021 AGM

The minutes were accepted as a true and correct record

3. Matters arising from the 2021 AGM

There were no matters arising

4. 2021/22 Annual Report and audited statutory accounts

The annual report and audited statutory accounts were noted and approved

5. Appointment of auditor



The existing auditors were reconfirmed as the auditors for the next set of statutory accounts.

6. Annual Governance Statement 2021/22

The annual governance statement 2021/22 was noted and approved and it be published on the website and Sport England advised of it being published

7. Any Other Business

There was no other business

8. Date of the 2023 AGM.

The date of the next AGM is the 29th September 2023