

Minutes of the Active Humber Board AGM

20th October 2023

Attendance

- Richard Smith - Chair & Trustee
- Chris Adams - Senior Independent Director - Trustee
- Jane Stafford - Trustee
- Richard Skewis - Trustee
- Steve Curtis - Trustee
- Bibhash Dash - Trustee

In attendance

- David Gent - CEO
- Nicola Massingham - Head of Development
- Gemma Armitage - Finance Manager
- Elliott Marling - HLS, Auditor

1. Welcome and apologies

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

2. AGM minutes 2022

The AGM minutes 2022 were approved and there were no matters arising.

3. 2022/23 Annual report and audited statutory accounts

Elliott Marling, Auditor, HLS presented the 2022/23 Annual report and audited statutory accounts and recommended to the board that the audited annual accounts be approved.

The Board approved the 2022/23 Annual report and audited statutory accounts

4. Appointment of auditor

It was agreed to reappoint Harris Lacey & Swain as the auditors for 2023/24.

5. Appointment of accountant

It was agreed that in line with the decision made at the September board meeting to leave 360 accountants with immediate effect and appoint Harris Lacey & Swain as our accountants.

It was noted that in 2024 in line with our requirements from Sport England we will need to review both our accountancy and audit services.

6. Annual Governance statement 2022/23

The Annual Governance statement 2022/23 was approved.

7. Any Other Business

There was no other business.

8. Date of the 2024 AGM - 27th September 2024