



## Active Humber Company Annual General Meeting

Date: 21st September 2018  
Location: Unit 2, Health Annex, Diadem Grove, Hull, HU9 4AL  
Time: 12.00noon

### Present Trustee's/Directors

Richard Smith (RS)	Chair/ Trustee
Nicholas Tupper (NT)	Trustee
Steven Edmund (SE)	Trustee
Jane Stafford (JS)	Trustee
Natalie Murphy (NM)	Trustee
Chris Adams (CA)	Trustee

### Apologies

Larissa Friese-Greene (LFG)	Trustee
Stephen Pintus (SP)	Trustee
Claire Pickthall (CP)	Trustee
Stephen Edmund (SE)	Trustee
Gary Sainty (GS)	Deputy CEO
Wendy Campbell (WC)	Sport England

### Observer

Adrian Ledbury (AL)	CSPN
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### Supporting Officers

David Gent (DG)	C.E.O
Nicola Massingham (NM)	Area Development Manager
Kerry Conner (KC)	Finance and Office Manager
Richard Hall (RH)	Head of Marketing

### Welcome and Apologies

The Chair welcomed everyone to the meeting. Apologies received and noted as above.

### D.O.I

No additional D.O.I were disclosed.

### Minutes from September 2017

The minutes held from the AGM September 2017 was agreed as a true and accurate record.

### **Annual Report and Statutory Accounts 2018**

The Annual Report and Statutory Accounts 2018 were previously presented to the Board at the meeting by Sean Maloney and Melissa Craft.

The accounts were subject to a stress test to ensure the going concern criteria was met. The Accounts showed strong financial management with robust systems in place.

It was reported that although it was an exceptional year due to the split of the Company for Active Humber and the financial resources assigned to this, the overall year end position was better than anticipated.

The overall reserves position as at the 31st March 2018 is £164,588, this is a much stronger position than anticipated and supports the reserves policy for the 3 months operating cost.

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

### **Resolution:**

The Board received the Annual Report and Statutory Accounts 2018.

### **Appointments**

The following appointments were noted as follows:

<b>Name</b>	<b>Appointment Date / Position</b>	<b>Term</b>
Mr Richard Smith	1st October 2017 Chair	3 years
Mr Stephen Pintus	1st October 2017 Senior Independent Director	3 years
Mr Steven Edmund	1st March 2018	3 years
Mr Christopher Adams	13th October 2017	3 years
Mrs Jane Stafford	1st March 2018	3 years
Mrs Natalie Murphy	1st March 2018	3 years

Mrs Claire Weir	1st March 2018	3 years
Dr Nicholas Tupper	11th August 2017	3 years
Mrs Larissa Friese Greene	11th August 2017	3 years

**Resolution:**

The Board formally noted the appointments as above.

**Appointment of Auditors**

The Board unanimously agreed to appoint 360 Accountants as the Auditors for 2018.

**Close of meeting: 12.15**