

**ANNUAL GENERAL MEETING**

**Thursday 27th March 2025, 7:00pm**

Meeting to take place via Teams – joining details below:

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZjcyNTJmZTEtNWUwYS00OTBmLWIxOWYtY2ZiZGJkNTgzNDEx%40thread.v2/0?context=%7b%22Tid%22%3a%2223bfeabd-ebe0-4a77-9c4f-84546c2ccfe6%22%2c%22Oid%22%3a%22a68989d7-c43f-4f35-b1eb-0d517be79325%22%7d)

Meeting ID: 362 216 605 779

Passcode: gm7Sc27S

Please accept this as the final notice of the Company’s 2025 AGM.

**AGENDA**

1. Apologies

2. Minutes of the 2024 AGM & SGM
3. Reports

* Chair (AS)
* Chief Executive (SS)
* Finance and adoption of annual accounts (PAC)
* Development Groups
	+ Youth, League and Performance Development Group (JD)
	+ Women and Girls Development Group (CM)

4. Constitution Change – none

5. Elections.

* Re-elections due to approved terms paper
* Non-Executive Director/Trustee
	+ Sybil Ruscoe
	+ Pete Boorman

Sybil and Pete are supported by the current Directors and are willing to stand

* Retirement of Andy Parsons as Director/Trustee
* Appointment of Finance Director – Rich Bernard to replace retiring Phil Carter

6. Finance

* Appointment of Auditors – Board recommend Auditors (BK Plus) to be re-appointed

7. Any Other Business.

Please note the following:

1. Any member unable to attend is able to appoint a proxy – see Article 12.

2. Supporting papers will be published on the website.

Theresa Ellison – Administrator GCF

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