

Merseyside Sports Foundation Annual General Meeting

Date	12 th July 2016, 3.30 – 5.00PM		
Venue	Merseyside Sports Partnership Office, Unit 1, Dakota Business Park, Skyhawk Avenue, Garston, Liverpool L19 2QR Telephone: 0151 427 3826		
	Agenda items	Actions required	Whom
1	Meeting opened		Chairman
2	Apologies		Chairman
3	Annual declaration of interest		All Trustees
4	Appointments – Trustees and Services		All Trustees
5	Verbal report received Chairman		Chairman
6	Report of Trustees and unaudited financial statement for period ending 31 st March 2016		Jean Stephens
8	General business		All Trustees
9	Date of next annual general meetings <div style="border: 1px solid black; padding: 2px; margin-top: 5px;"> 21st July 2017 </div>		All Trustees
10	Closure of annual general meeting		Chairman