

Merseyside Sports Foundation Annual General Meeting

Date	16 th June 2015 10.30 – 11.00AM								
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 2015		Jean Stephens						
8	General business		All Trustees						
9	Date of next annual general meetings <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">June 2016</td> <td style="width: 50%;"></td> </tr> <tr> <td>June 2017</td> <td></td> </tr> <tr> <td> </td> <td></td> </tr> </table>	June 2016		June 2017					
June 2016									
June 2017									
10	Closure of annual general meeting		Chairman						