

## Merseyside Sports Foundation Augural Annual General Meeting

Date	21 <sup>st</sup> May 2014 12.00-12.30 pm		
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 <sup>st</sup> March 2014		Jean Stephens
8	General business		All Trustees
9	Date of next annual general meetings <div> <input type="text" value="May/June 2015"/> </div>		
10	Closure of annual general meeting		Chairman