

## Merseyside Sports Foundation Augural Annual General Meeting

Date	5 <sup>th</sup> June 2013, 3.30-4.00pm								
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						
<b>1</b>	Meeting opened		Chairman						
<b>2</b>	Apologies		Chairman						
<b>3</b>	Annual declaration of interest		All Trustees						
<b>4</b>	Appointments – Trustees and Services		All Trustees						
<b>5</b>	Verbal report received Chairman		Chairman						
<b>6</b>	Report of Trustees and unaudited financial statement for period 21 <sup>st</sup> March 2012 to 31 <sup>st</sup> March 2013		Jean Stephens						
<b>8</b>	General business		All Trustees						
<b>9</b>	Date of next annual general meetings <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">June 2014</td> <td style="width: 50%;"></td> </tr> <tr> <td>June 2015</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	June 2014		June 2015					
June 2014									
June 2015									
<b>10</b>	Closure of annual general meeting		Chairman						