

Merseyside Sports Foundation AGM Board Meeting
 Wednesday 15th July 2020 10.00am - 11.00am
 Virtual meeting via Zoom

	What	Lead	Reference points	Action Required
1	Introduction (10.00am – 10.05am) a. Welcome, apologies and introductions	JB		Record attendance / apologies
2	Declarations of interest	All		Record any declared interests in the meeting agenda
3	Governance Arrangements a. Vote for chair b. Appointment of Trustees	JB All		Review and approve Review and approve
4	2019/2020 Financial Accounts a. MSF Financial Report Overview for 2019/20 b. Approval of Auditors for 2019/20	KS KS		Review and approve Review and approve
5	AOB a. Additional items to raise	JB		TBC
6	Close of AGM	JB		