

## **General Meeting and Annual General Meeting**

**Saturday 6th October 2018**

**Harvey Hadden Sports Village, Wigman Road, Nottingham, NG8 4PB**

**Commencing at 3.30pm**

1. General Meeting Introduction:
  - a. Chair's welcome, Attendance and Apologies
2. Meeting to consider motion to adopt Cerebral Palsy Sport's New Articles of Association
3. Annual General Meeting Introduction
  - a. Chair's welcome, Attendance and Apologies
4. Minutes of the 16<sup>th</sup> Annual General Meeting – Sunday 8<sup>th</sup> October 2017.  
4.00pm at Harvey Hadden Sports Village, Wigman Road, Nottingham, NG8 4PB
  - a. Accuracy
  - b. Matters Arising
5. Chair's Report for 2017
6. Election of Honorary Officers / Directors
7. To consider the CP Sport Annual Reports and Financial Statements: Year Ending 31<sup>st</sup> December 2017.
8. UHY Hacker Young Auditors Report
9. Motion to appoint UHY Hacker Young as External examiners of accounts for CP Sport for the 2018 Accounts audit.
10. Any other Business
11. 2018 Cerebral Palsy Sport Awards Presentations

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Find out more about the work of CP Sport at [www.cpsport.org](http://www.cpsport.org)

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