

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
 - a. Chair's welcome, Attendance and Apologies
2. Meeting to consider a special resolution and 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 16th Annual General Meeting – Sunday 8th October 2017.
4.00pm at Harvey Hadden Sports Village, Wigman Road, Nottingham, NG8 4PB
 - a. Accuracy
 - b. Matters Arising
5. To consider the CP Sport Annual Reports and Financial Statements: Year Ending 31st December 2017.
6. UHY Hacker Young Auditors Report
7. Motion to appoint UHY Hacker Young as External examiners of accounts for CP Sport for the 2018 Accounts audit.
8. Any other Business
9. 2018 Cerebral Palsy Sport Awards Presentations

Unit 5, Heathcoat Building, Nottingham Science & Technology Park, University Boulevard,
Nottingham, NG7 2QL.

Telephone: 0115 925 7027. Email: info@cpsport.org

Find out more about the work of CP Sport at www.cpsport.org

A Limited Company registered in England and Wales, no 04181593. Registered office as shown. Registered Charity No: 1088600