



## STREETGAMES ANNUAL GENERAL MEETING

**Date:** Thursday 11<sup>th</sup> December 2014

**Venue:** Room 2B, Student Central, Malet Street, London, WC1E 7HY

**Time:** At Rise of Board Meeting

### AGM AGENDA

Item	Title	Status	Originator	Page
	<b>Special resolution to amend the Articles of Association</b>  That the Memorandum of Articles of Association as attached at Exhibit A hereto be approved and adopted as the Company's Memorandum and Articles of Association in substitution for and to the exclusion of the Company's existing Memorandum and all the Company's existing Articles of Association.	Decision	DC	
1	Apologies	Note		2
2	Declarations of Interest	Note	SH	2
3	To approve the minutes of the AGM held on the 10 <sup>th</sup> December 2013	Decision	SH	3-4
4	To approve the Annual Report of Accounts for the year 1 <sup>st</sup> April 2013 to 31 <sup>st</sup> March 2014	Decision	DC	5
5	To approve the re-appointment of Hacker Young as the Charity auditors for 2014/15	Decision	SH	5
6	Election of Members and Reelection of Trustees  i. That Rachel Roberts be elected a Trustee for the period that she is appointed Vice Chair by the Board.	Decision	SH	5

