STREETGAMES (REGULAR) ANNUAL GENERAL MEETING

Date: Tuesday 10th December 2013
Venue: Brunei Gallery, SOAS, London
Time: At rise of Board Meeting

AGM MEETING MINUTES

<table>
<thead>
<tr>
<th>ITEM</th>
<th>MINUTES</th>
<th>ACTION</th>
</tr>
</thead>
</table>
| 1    | Present
Trustees Steve Hodkinson, Karen Creavin, Susan Capel, Alastair
Wood, Jonathan Hughes
Staff: Jane Ashworth, Mark Lawrie, Kerry McDonald, Brian O’Connor
and Lis Hindle (Minutes)
Other: Norman Turner, Margaret Bowler and Pradeep Kachhala |        |        |
| 1    | Apologies
Richard Moore, Rachel Roberts, Victoria Hill, Desiree Mahoney,
Brendan Reilly and David Innes |        |        |
| 2    | Declarations of Interest
No direct conflicts of interests were declared with regard to the
agenda. |        |        |
| 3    | Minutes of the last meeting
Were accepted as a true and accurate record of the meeting. |        |        |
| 4    | Approval of Annual Report and Accounts
The Trustees approved the Annual Accounts. |        |        |
| 5    | Auditor Appointment
It was agreed that Hacker Young would be re-appointed as the
charity’s auditors for the year 2013-2014. |        |        |
<table>
<thead>
<tr>
<th></th>
<th>Election of Trustees and Members</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>The Board:</strong></td>
<td></td>
</tr>
<tr>
<td>i.</td>
<td>Noted John Stevens’ resignation</td>
</tr>
<tr>
<td>ii.</td>
<td>Noted Desiree Mahoney’s resignation</td>
</tr>
<tr>
<td>iii.</td>
<td>Agreed that Brendan Reilly be re-elected for a further 3 years</td>
</tr>
<tr>
<td>iv.</td>
<td>Agreed that Steve Hodkinson be re-elected as a Trustee for the period that he is appointed Chair of the Board</td>
</tr>
<tr>
<td>v.</td>
<td>Agreed that Margaret Bowler and Pradeep Kachhala be elected as Members and Trustees for a first term of 3 years.</td>
</tr>
</tbody>
</table>