



# Annual General Meeting 2024

Thursday 13th June 2024 at 6:00pm

Virtual Meeting (Microsoft teams)

**Minutes**

**Presenters: Mark Fisher** (Chair), **Matt Bazeley** (Chief Executive), **Alastair Smart** (Group Financial Controller), **Simon Letts** (Honorary Treasurer).

**1. To approve the Minutes of the AGM held on 14th June 2023.**

Minutes approved.

**2. Matters Arising.**

Nothing arising.

**3. To announce appointments approved by the Board.**

a. Appointment of the President: Susan Acland-Hood;

b. Appointment of the Chair: Iain Kirkpatrick

**4. To receive and approve the annual report of CSSC Sports & Leisure for 2023.**

Simon Letts and Alastair Smart gave an overview of the accounts, which have been approved by the Board.

**5. To receive and approve the audited Accounts for the year ending 31 December 2023.**

Proposed by Mark Fisher.

**6. To elect an Auditor: Moore Kingston Smith.**

Proposed by Mark Fisher.

**7. Membership Subscriptions:**

The Board have agreed there will be no membership subscription increase recommended for the coming year. Membership subscription will be looked at again at the 2025 AGM.

**8. To grant life membership to Jill Goudge, recipient of the John Whittaker Fellowship Award, which has been considered and approved by the Board**

Proposed by Mark Fisher.

**9. AOB.**

No AOB.

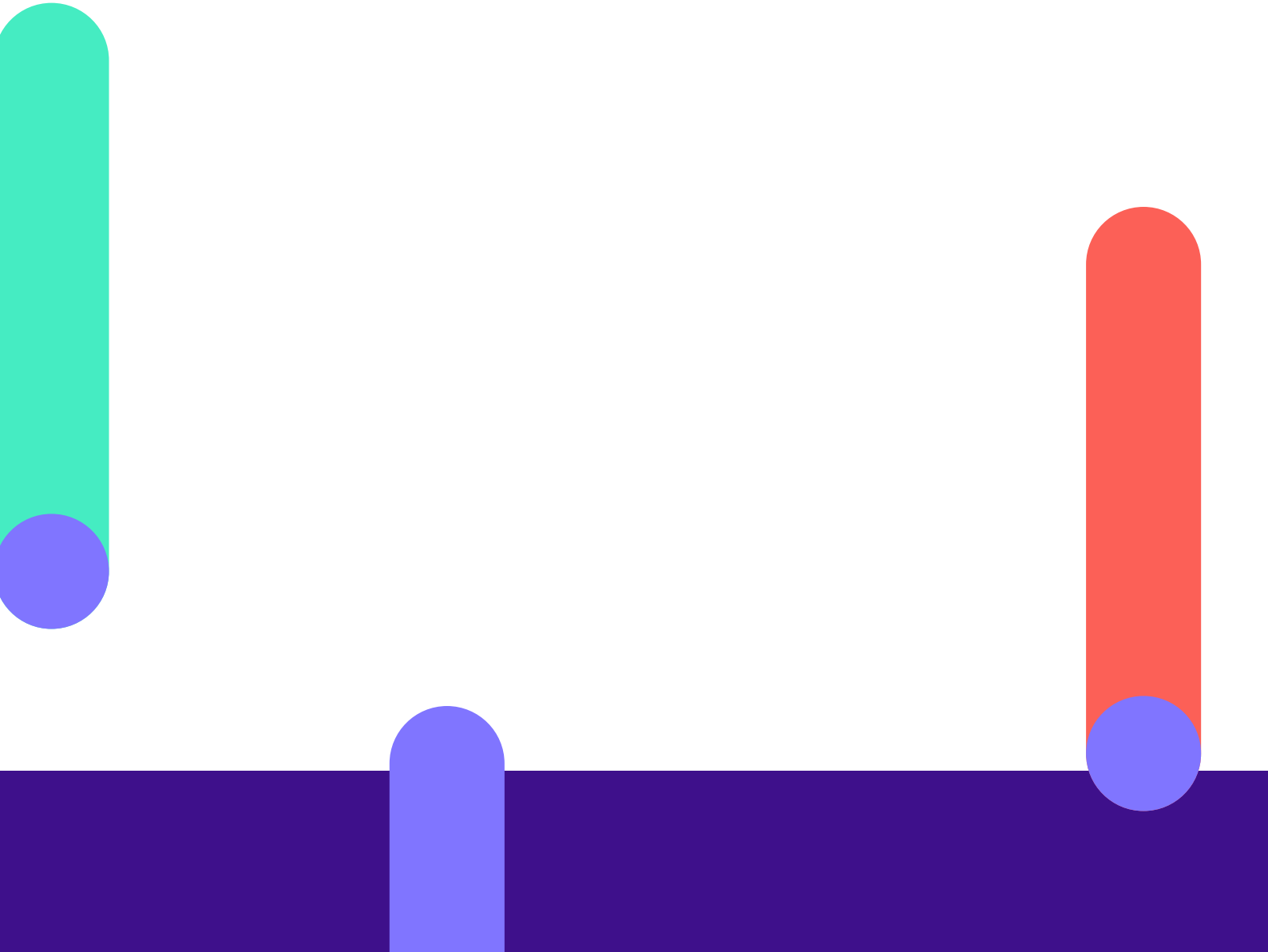
Elaine Benn (Vice Chair) thanked Mark Fisher for his four years as Chair and highlighted the progress CSSC has made under his leadership.

Mark Fisher thanked the retiring Board members, Rona Duncan and Davie Elder, for their service and commitment.



# Annual General Meeting 2024

## Voting Results



To announce the AGM voting results.

<b>Ordinary Resolution 1</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To approve the Minutes of the AGM held on 14.6.23.	66	0	4

<b>Ordinary Resolution 2</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To approve the annual report of CSSC Sports and Leisure for 2023	68	1	1

<b>Ordinary Resolution 3</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To approve the audited accounts for the year ended 31st December 2023	68	1	1

<b>Ordinary Resolution 4</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To reappoint Moore Kingston Smith as Auditors of the Company	66	2	2

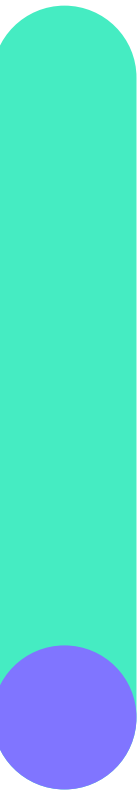
<b>Ordinary Resolution 5</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
To grant life membership to Jill Goudge, recipient of the John Whittaker Fellowship Award, which has been considered and approved by the Board	68	0	2

**All resolutions were successfully passed.**



# Annual General Meeting 2024

## Q&A



## Question

## Answer

Can membership cards be added to iPhone wallets?	This is in the pipeline as part of our ongoing digital improvements
Will membership numbers increase from the work with the NHS, and local authorities?	We are targeting the wider public sector as the pool for new members is larger, which we hope will see membership numbers increase.
Can we use celebrity guest speakers/ influencers to raise our profile?	The cost for high profile celebrities and brand influencers is prohibitive but we will always remain open to this in the future