

FireSport UK

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ANNUAL GENERAL MEETING
Thursday 20th June 2024 – 14:00 hours
Hertfordshire Fire & Rescue Service

Agenda

- 1 Welcome and apologies for absence.
- 2 Minutes of the previous AGM (do we have them?) and matters arising.
- 3 Installation of Chair – formal appointment for recording.
- 4 Chair's Update.
- 5 Treasurer's Report (Paul Drakes)
 - 5.1 Subscriptions
 - 5.2 Funding bids allocated
 - 5.3 Funding bids to be confirmed
 - 5.4 FSUK accounts
- 6 Secretary's Report (Sam Nicholson)
- 7 Website Update (Paul Abbott)
 - 7.1 Website development expenditure and activity delivered.
- 8 Governance Structure (Chair)
 - 8.1 National Executive Committee nominees
 - 8.2 Abolition of National Assembly
 - 8.3 Instrument and Rules Review
- 9 Reports from Sections.
- 10 Firefighters' Charity link and MOU.
- 11 FSUK Code of Conduct for approval.
- 12 Ethnical Sponsorship.
- 13 2024/2025 meeting dates.
- 14 Any other business.