



Sported Foundation

Annual General Meeting

Held at the 5th Floor, House of Sport, 190 Great Dover Street, London SE1 4YB at 5pm on Wednesday 3rd November 2021

In attendance: Trustees – Neil Wood (NWO), Priya Nair, Rebecca Mills, Karen Buchanan, Louise Dier, Trevor Watkins (Zoom)

Sported: – Nicola Walker (NWA), Debbie Salman, Tom Burstow (Zoom), Kathryn King, Erica Thornton, Sam Dixon

Other: Zul (Fishwick Rangers), David Cope

Welcome from the Chair and reflections.

NWO Introduced the meeting and gave brief reflections on the past year.

1. Reports and accounts

NWO advised that the accounts for the year ended 31st March 2021 have been filed with the relevant authorities and are available on the public record at Companies House and the Charity Commissions of England/Wales and Scotland as well as the charity's website.

2. Auditors

NWO proposed to reappoint Sayer Vincent as the auditors.

3. Auditors' remuneration

NWO proposed to authorise the charity's trustees to set the level of the auditors' fees.

4. Appointment of charity trustees

NWO gave an overview of the trustees length of service and advised that no trustees are due for reappointment on the 3 year cycle.

All motions carried with no objections.



5. Other items for discussion

A question had been tabled about why a mental health project had been chosen to be financed from The Times appeal and what input the Sported team had on project decisions.

NWA explained that The Times project money was allocated based on the Pulse surveys at the time and having a project that would be manageable for the £40k allocated to it.

The SLT had decided based on the above that £40k was insufficient to have a meaningful racism project and to wait until an ongoing bid to the National Lottery England came through which had a focus on EDI.

NWA acknowledged that there would always be a debate about what we would like to do and what we can do due to funding.

Zul advised that the Zoom connection was poor and he had missed much of the meeting. NWA will call him to cover the points made in the meeting.

There being no other questions the meeting closed 5.20pm