

**The Chartered Institute for the Management of Sport and Physical Activity – 8th Annual General Meeting**

Wednesday 14 September 2022, 14:30 PM, Virtual.

**Board and CIMSPA Senior Leadership Team Attendee List:**

Marc Woods (MW) Chair	David Monkhouse (DM) FCIMSPA [chartered]
Tara Dillon (TD) FCIMSPA [chartered] CEO	Malcolm McPhail FCIMSPA (MM) Virtual
Rowena Samarasinhe (RS) Virtual	Jonathan Drakes (JD)
Kay Simnett (KS) FCCA	Joelle Carlton Conway (JCC)
Spencer Moore FCIMSPA (SM)	Elena Portas (EP)

**Facilitators:**

Jessica Melling MCIMSPA (JM)	Governance Officer	Christian Anderson (CJA)	Head of Digital Transformation
Phill Wright (PW) MCIMSPA [chartered]	Head of Insight & Business Transformation	Michael Hilton (MH)	IT Systems Manager
Ashlee Alexander (AA)	Executive Assistant (Minutes)		

**1. Chair’s welcome and introduction**

MW welcomed the 129 members in attendance at CIMSPA’s 9th Annual General Meeting and gave a brief overview of the agenda points to be covered.

**2. Meeting Minutes from CIMSPA’s 8<sup>th</sup> Annual General Meeting held on Wednesday, 15 September 2021**

**SECTION SUMMARY:** MW stated that no feedback or amendments had been received in respect of the minutes of the 2021 AGM. MW asked for a member in attendance at the 2021 AGM to approve the minutes and a member to second.

**DECISION:** The minutes of the 2021 Annual General meeting were approved by the members.

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### **3. Chief Executive Officers Update**

**SECTION SUMMARY:** TD presented to the members 2022, a year in review, an update on CIMSPA's activities since the last AGM, including information on membership, partnerships, and finance.

The presentation will be available online from October 2022.

### **4. Member Proposed Agenda Items**

**SECTION SUMMARY:** MW updated that CIMSPA has not received any proposed agenda items from its members.

### **5. Any other business/Q&A**

**SECTION SUMMARY:** No AOB was raised at the end of the meeting.

Members were given the opportunity to ask questions of the Board. Please see the recording posted on CIMSPA's website.

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*MW thanked everyone for their attendance at and contribution during the AGM and extended his thanks to the CIMSPA team.*

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