



The Chartered Institute for the Management of Sport and Physical Activity

12th Annual General Meeting

Wednesday 10 September 2025, 2.30pm to 4pm

Virtual via Teams

Agenda

1. Welcome from the Chair of the Board of Trustees

Marc Woods will welcome members to the meeting.

2. Minutes from CIMSPA's 11th Annual General Meeting

Minutes of the last AGM to be agreed and any matters arising dealt with.

3. Chief Executive Officer's update

Tara Dillon to provide an update on CIMSPA's activities since the last AGM, including information on membership, partnerships, and finance.

4. Chief Strategy Officer's update

Spencer Moore to provide an overview of CIMSPA's priorities for the next year and beyond

5. Member-proposed agenda items

Items that members would like to propose for the agenda should be sent to the address below or emailed to compliance@cimspa.co.uk, marked for the attention of the CEO and received by noon on 03 September 2025. Where a revised agenda

E info@cimspa.co.uk **T** 03438 360200 **cimspa.co.uk**

Chartered Institute for the Management of Sport and Physical Activity, SportPark Loughborough University,
3 Oakwood Drive, Loughborough, Leicestershire LE11 3QF

is required, this will be issued at the meeting or items will be addressed within this item.

6. Question and answer session

An opportunity for members to ask questions of the Board and Chief Executive Officer. Members who are not able to attend the AGM can submit their questions in advance to compliance@cimspa.co.uk by noon on 03 September 2025. Members who are in attendance at the AGM will be able to submit their questions during the meeting. We cannot guarantee that all questions will be answered live.



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