

The Chartered Institute for the Management of Sport and Physical Activity

12th Annual General Meeting

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting (AGM) of The Chartered Institute for the Management of Sport and Physical Activity will be held as follows:

• DATE: 10 September 2025

• **TIME:** 2:30pm to 4:00pm

• **VENUE:** Virtual meeting via Teams

The meeting will cover CIMSPA's work and progress over the last year and plans for the coming year. There are no resolutions to be passed at the meeting.

The AGM is open to all current CIMSPA members. To be quorate, a minimum of thirty members must attend. In matters of resolutions a simple majority will pass the resolution.

If you wish to attend the AGM, please book your place using the link in the email sent to all members on 18 August 2025. If you have not received this email, please contact compliance@cimspa.co.uk. **Registrations will close at noon on 08 September.** All attendees will receive one CPD point, which will be automatically added to your account within 10 working days.

We are using Teams as the online platform for our AGM, so if you haven't used Teams before we advise you to install the app and test it prior to the meeting. The link for the AGM will be circulated prior to the AGM, but if you have not received it by 09 September

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

please email <u>compliance@cimspa.co.uk</u>. On the day of the AGM, you will be able to click on the link in your invitation and join at 2.30pm.

Apologies for absence can be emailed to compliance@cimspa.co.uk and will be recorded in an appropriate manner. The AGM will be recorded and members can request access to the recording afterwards by emailing compliance@cimspa.co.uk.

If you require any further information, please email compliance@cimspa.co.uk or call 03438 360200. Alternatively, please find more information on our website, where you can read the minutes from last year's AGM.

We look forward to seeing you there.

Yours sincerely,

Marc Woods

MPWDD

Chair of the CIMSPA Board of Trustees

By order of the Board of Trustees of the Chartered Institute for the Management of Sport and Physical Activity (CIMSPA).