

**The Chartered Institute for the Management of Sport and Physical Activity 9th
Annual General Meeting**

Wednesday 14 September 2022, 14:30pm, Virtual

Board Members and CIMSPA Senior Leadership Team Attendees	Facilitators
Marc Woods (MW) Chair Tara Dillon (TD) FCIMSPA [chartered] CEO Rowena Samarasinhe (RS) Kay Simnett (KS) FCCA Spencer Moore (SM) FCIMSPA David Monkhouse (DM) FCIMSPA [chartered] Malcolm McPhail (MM) FCIMSPA Jonathan Drakes (JD) Joelle Carlton Conway (JCC) Elena Portas (EP)	Jessica Melling (JM) MCIMSPA Governance Officer Phill Wright (PW) MCIMSPA [chartered] Head of Insight and Business Transformation Christian Anderson (CJA) Head of Digital 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. Minutes from the last meeting

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.

3. CEO 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.

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4. Member Agenda Items

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

5. Any Other Business (AOB) / 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.

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