

**PRIVATE AND CONFIDENTIAL  
FEDERATION OF SPORTS AND PLAY ASSOCIATIONS**

**MINUTES OF THE EIGHTY-SECOND ANNUAL GENERAL MEETING OF  
FEDERATION OF SPORTS AND PLAY ASSOCIATIONS HELD AT 2.30PM ON  
THURSDAY 3<sup>rd</sup> DECEMBER 2009 AT FEDERATION HOUSE**

**MEMBERS REPRESENTED**

The following companies were represented, either in person or by proxy:

Adidas UK Ltd	Mitre International
Alpha Leisure Ltd	Motocaddy
Amer Sports UK Ltd	Neuff Athletic Equipment Ltd
Angling Trades Association	New Balance Ltd
Auditoria Services Ltd	Niels Larsen Ltd
Bennetts of Sheffield	Playpower Group
Bounceabouts Ltd	Playsmart UK Ltd
Brand Fusion International Ltd	Premier Fisheries
Charles Noblet Agencies	Primo Play Ltd
Eibe Play	Prostar Ltd (Star Sportswear Ltd)
Eveque	Public Sector Software Ltd
Fladen Fishing UK Ltd	Record RSS Ltd
Harrod UK Ltd	SMP Playgrounds Ltd
Install Sports	Soft Surfaces Ltd
Kay Metzeler	Sporting Insurance Services
Lappset UK Ltd	Sportsafe UK Ltd
Leeda	Sutcliffe Play Ltd
Maver UK Ltd	Universal Services
Mike McQuillin Agency	Wild 'N' Wacky Ltd
Millerbrown Ltd	

**SECRETARIAT IN ATTENDANCE**

Mrs Jane Montgomery                      Managing Director, FSPA

**CHAIRMAN**

Dr Bruno Broughton

**MINUTES OF THE 81<sup>ST</sup> ANNUAL GENERAL MEETING**

The minutes of the 81<sup>st</sup> Annual General Meeting of the Federation of Sports and Play Associations held on 6<sup>th</sup> November 2008 were approved and signed as a true record.

### **MINUTES OF THE EXTRAORDINARY GENERAL MEETING**

The minutes of the Extraordinary General Meeting of the Federation of Sports and Play Associations held on 14<sup>th</sup> January 2009 were approved and signed as a true record.

### **THE CHAIRMAN'S REPORT**

A copy of the Chairman's report is attached.

### **AUDITED ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2007**

The Audited Accounts for the year ended 31<sup>st</sup> December 2008 were tabled and duly approved. Copies of the accounts are available from the Federation on request.

### **APPOINTMENT OF AUDITOR**

It was agreed to re-appoint Messrs Ollis & Co as auditor subject to an appropriate price being agreed.

### **APPOINTMENT OF DIRECTORS**

The following Directors was elected to serve for a period of 2 years or up to the AGM in 2011:

Dr Bruno Broughton, Mr Tom Bunner, Mr Mark Hardy, Mr Paul Redden, Mr David Wells. The Directors were proposed by Liam Burns and seconded by Jane Montgomery.

The chairman thanked retiring director Chris Harrod for his work for the FSPA Board over the past two years.

### **ANY OTHER BUSINESS**

There was no other business.

### **CLOSURE**

The Chairman closed the AGM at 2.45pm.