# Spirit Gymnastics Academy Limited

# Annual General Meeting

# 28 January 2023, 3.00pm, Online

# Minutes

1. Opening remarks and welcome Chairman
   1. The meeting opened at 3.00pm. The Managing Director acted as Chair for the meeting.
2. Apologies for Absence Chairman
   1. Liz Haigh.
3. Approval of minutes from last meeting Chairman
   1. The minutes of the 2021 AGM had previously been formally adopted.
4. Presentation of Annual Report Chairman
   1. The Chairman presented the annual report. There were no points of contention with the report.
5. Adoption of Annual Report Chairman
   1. The annual report was adopted. Proposer: Gus Carnie; Seconder: Charmaine Damon. Carried unanimously.
6. Presentation of Accounts Finance Director
   1. The Finance Director presented the annual accounts. There were no points of contention with the report.
7. Adoption of Accounts Chairman
   1. The annual accounts were adopted. Proposer: Nicky Jenkins; Seconder: Laura Garrad/Sinead O’Donnell. Carried unanimously.
8. Appointment of independent auditor Finance Director
   1. The Finance Director explained that an independent auditor is not yet required this year, as we are still classified as a Small Business. The current threshold for an independent auditor is a turnover of £10.2m.
9. Election of Management Committee/Office Holders Chairman
   1. There were no posts up for election this year.
10. Motions to be put to the AGM Chairman
    1. No motions had been received in advance and none were raised at the meeting.
11. Any other relevant business Chairman
    1. There was no other business.
12. Closing remarks and adjournment Chairman
    1. The Chairman thanked the members for their attendance and stated that the absence of most of the members shows that they must be satisfied with the running of the club. The AGM was adjourned at 3.30pm.