



Active Partnerships National Organisation

AGM and Connection Event

5 December 2024

activepartnerships.org



Welcome

**Dave Capper,
Chair APNO**



Housekeeping

Helen Pring, APNO

Alton Brown, APNO




Tim Hollingsworth OBE
Chief Executive Officer

Sport England



Breakout Rooms

Room:	Develop
For:	Board Members only
Theme:	Challenges and opportunities for the Boards of Active Partnerships in relation to delivering Uniting the Movement

Room:	Innovate 
For:	CEOs
Theme:	Articulating our collective impact

Room:	Achieve 
For:	CEOs
Theme:	Race Equality and next steps

Lunch



Annual General Meeting





Agenda

1. Welcome & Introductions
2. Review & Reflections
3. Ordinary Business

You will be asked to consider and vote on the resolutions below:

- 3.1 To approve the minutes of the 2022/2023 AGM
- 3.2 To receive and adopt the Trustees Report and audited Accounts for the financial year ended 2024
- 3.3 To reappoint BK Plus (previously Haines Watts) as Auditors for 2024/2025
- 3.4 To note the appointment and resignation of Trustees during the year
- 3.5 To agree membership fees for 2025/26
4. Questions from members
5. Any other Business (notified in advance)

Review and Reflections

Dave Capper, Chair

Andy Taylor, CEO



Connecting, Strengthening, and Enabling



Connecting, Strengthening, and Enabling



We're supporting World
Menopause Day
18 October 2024



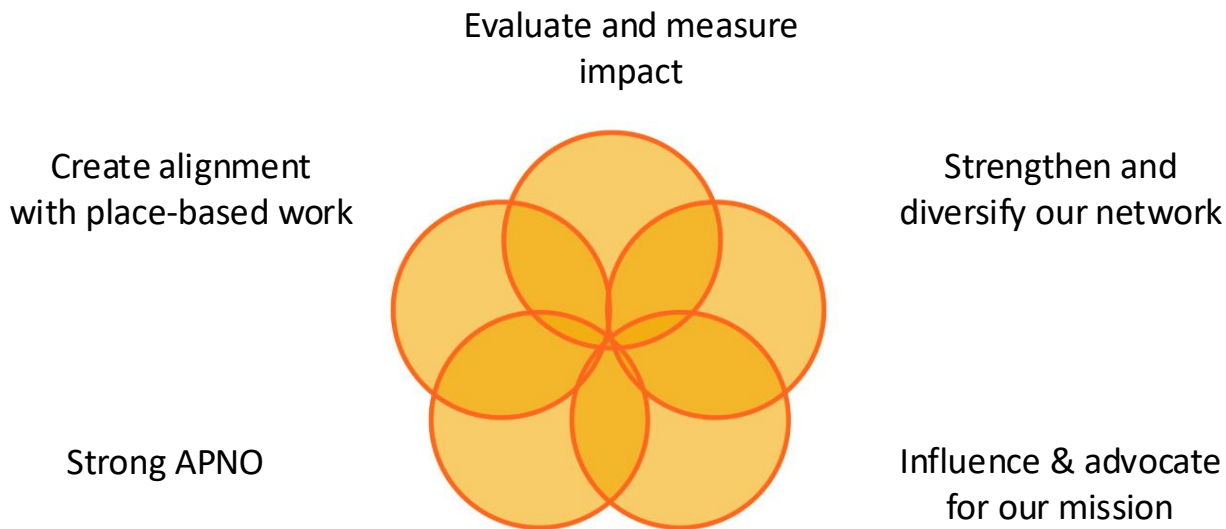
**Sport Welfare
Officer Network**

Connect • Offer Support • Raise Awareness • Enable

Providing free, local, and professional support for Club Welfare Officers.



Our Priorities for 2025-28



In 2027 we will be...

A highly connected and strong network

Valued as leaders creating momentum

Evidencing change through a robust MEL framework

An outstanding organisation

To make it easier for everyone to enjoy an active life. We will help create the right conditions in local places to remove inequalities and build relationships to connect networks and advance change.

Our Principles



People and culture - first



Equity, diversity, and inclusion



Being a collective



Innovation driven



Learning by design



Being a sustainable
and ethical workplace



Thank You

Why our work matters

Because together we're making it easier for everyone to enjoy an active life.





Agenda

3. Ordinary Business

You will be asked to consider and vote on the resolutions below:

- 3.1 To approve the minutes of the 2022/2023 AGM
- 3.2 To receive and adopt the Trustees Report and audited Accounts for the financial year ended 2024
- 3.3 To reappoint BK Plus (previously Haines Watts) as Auditors for 2024/2025
- 3.4 To note the appointment and resignation of Trustees during the year
- 3.5 To agree membership fees for 2025/26

4. Questions from members

5. Any other Business (notified in advance)



3.1 To approve the minutes of the 2022/2023 AGM

3.2 To receive and adopt the Trustees Report and audited Accounts for the financial year ended 2024



Income for year £3,058k (PY: £2,417k); including:

- Sport England System Partner Funding £300k
- Sport England Restricted Grants £717k
- Active Partnership Network Membership £105k
- Department for Education (OSF) £1,863k



Expenditure for year £2,731k (PY: £1,465k); including:

- Department for Education (OSF) £1,834k
- Programmes (excl. OSF) £377k
- Staff costs £489k



Overall surplus for year £327k (PY: £64k)

- Restricted surplus: £403k
- Unrestricted deficit: £76k



Reserves at 31 March 2024:

- Unrestricted reserves £465k (includes shutdown reserve)
- Restricted reserves £445k

3.3 To reappoint BK Plus (previously Haines Watts) as Auditors for 2024/2025

- Haines Watts High Wycombe, is now known as BK Plus.
- The existing engagement letter and fee quote of £7,500 per annum remains in place.

3.4 To note the resignation of Trustees and the appointment of our four new Trustees – plus Lisa Dodd-Mayne joining as non-voting member



Andy
Daly-Smith



Clare
Morley



Dr Jeanelle
de Gruchy



Vicky
Joel



Lisa
Dodd-Mayne



3.5 To agree membership fees for 2025 / 2026

Questions from Members



Any other
Business



**Environmental
Sustainability**

Commitment

David Gent, Chair

**Environmental
Sustainability Group**



Environmental Sustainability Commitment

Collectively we will work together, and we pledge to use our sphere of influence to:

- U** – Unlock the sector
- S** – Strengthen the network
- E** – Enable each organisation



Environmental Sustainability Commitment

Each Active Partnership, working alongside local partners and communities, will have its own plan.

These local plans will each have a different focus reflecting the unique local context, but we are committed to aligning our work across five core themes.



Themes

1. Embedding Environmental Sustainability

By championing Environmental Sustainability inside and outside our organisation and networks.

2. Joining the movement against Climate Change

To hasten climate action.

3. Designing and promoting more Active Environments

By working with national and local stakeholders to champion and implement Active Design into the built environment.

4. Advocating for improved access to quality blue and green spaces

By enabling access to thriving active green and blue spaces.

5. Addressing Inequality

By prioritising access to active lives and healthy environments for those with least access.

Break



Panel Discussion

Moving Forward Together: Collaborating nationally, regionally, and locally to tackle inequalities and reduce inactivity.



Panel Members



Chris Boardman CBE
Chair of Sport England



Sureya Gulzar
Active Black Country
Board Member



Steven Pleasant MBE
Healthy Lives Adviser
South Yorkshire
Mayoral Combined Authority

Panel Discussion

Opening

Questions



Closing Remarks

Vicky Joel

APNO Board Member
CEO, Think Active





Thank you!

Contact us at:

info@ActivePartnerships.org
activepartnerships.org



Please scan the QR code to
provide your feedback