

Active Partnerships - Annual General Meeting 13 December 2023 (online)

Chaired by: Dave Capper chair of Active Partnerships

Minutes: Deborah Thorpe

Attendance: see appendix 1. At all times members attending exceeded quorate of 14.

Recording: started at: 13:00 see appendix 2

1 Welcome and introductions

Dave Capper, Chair, welcomed all attendees and speakers

Beth Sutcliffe from Greater Manchester Moving

Dr Jeanelle De Gruchy, Deputy Chief Medical Officer

2 Review and reflections

2.1 2022/23 Reflections

Chair thanked the board, national team and network.

Lots of transition and action. Start of OSF project. Network stronger together. Improvement in Board Governance structure. Support of Welfare Officer Roles. The wider network being recognised as a key systems partner by Sport England, demonstrated by being involved in the Get Active strategy. Sport England's investment in the Welfare Officer network, multi sports facilities, and place based expansion. Board committed to doing all to connect, enable and strengthen the network.

Distributed leadership and shared learning. Network survey.

Future highly connected network. Improve external communications. Launch of new website and work on a digital platform. Focusing on EDI. Environmental Group.

3 Discussion with Dr Jeanelle De Gruchy, Deputy Chief Medical Officer

Introduction from Beth Sutcliffe Strategic Director from Greater Manchester Moving. Presentation on approach and collaboration towards integrating movement and physical activity into health and care across the network.

Presentation from Dr Jeanelle De Gruchy from the Office of Health Improvement and Disparities, on the health benefits of physical activity. Followed by a question and answer session.

4 Ordinary Business

Due to the AGM being held online proxy votes were requested before hand.

Number of proxy votes received = 67%

Each motion would be proposed and seconded. The membership would be asked in advance if there were any against the proposition. If this was the case an online vote would occur.

The membership would be asked to consider and vote on the resolutions below;

4.1 Proposed: To approve the minutes of the 2021/2022 AGM

Proposer: Mark Ormerod

Secunder: Samantha Hyde

The minutes were approved.

4.2 Proposed: To receive and adopt the Trustees Report and audited Accounts for the financial year ended 31 March 2023

Proposer: Brett Nichols

Secunder: Steve Nelson

The minutes were approved.

4.3 Proposed: To re-appoint Haines Watts as Auditors to hold office until the conclusion of 2023/2024 and 2025/26 financial Years

Proposer: Mark Ormerod

Secunder: Guy Buckland

The minutes were approved.

4.4 Proposed: To note the appointment and resignation of Trustees during the year

Proposer: Eve Dewsnap

Secunder: Rob Purdie

The minutes were approved.

4.5 Proposed: To agree membership fees for 2024/25

Proposer: Samantha Hyde

Secunder: Gareth Davies

The minutes were approved.

5 Questions from members

There were no further questions from members.

AOB (notified in advance)

None

Teams call recording stopped. Meeting closed at 14:43

Appendix 1: Members in attendance and apologies

Members present:

Name	Representing	Proxy Received
Ian Carey	Active Black Country	Yes
Amanda Tomlinson	Active Black Country	
Not represented	Active Cheshire	Yes
Jo Hamley	Active Cornwall	Yes
Emma Owen	Active Cornwall	
Richard Johnston	Active Cumbria	Yes
Matt Evans	Active Devon	
Martin Kimberley	Active Dorset	
Courtenay Mosley	Active Essex	
Rob Hayne	Active Essex	
Not represented	Active Gloucestershire	
Denise Strutt	Active Herefordshire & Worcestershire	
Not represented	Active Humber	Yes
Not represented	Active Kent & Medway	Yes
Adrian Leather	Active Lancashire	Yes
Brian Cookson	Active Lancashire	
Emma Tatlow	Active Lincolnshire	Yes
Eve Dewsnap	Active Norfolk	
Kevin Revell	Active Norfolk	
Helen Mariner	Active Oxfordshire	
Val Messenger	Active Oxfordshire	
Kate Longworth	Active Oxfordshire	
Gareth Davies	Active Suffolk	
John Clough	Active Suffolk	Yes
Elizabeth Duggan	Active Surrey	Yes
Anthony Statham	Active Sussex	Yes
Noel Haines	Active Together	Yes
Rob Purdie	BeActive and Trustee on National Board	Yes
Not represented	County Durham Sport and National Board	
Helen Fisher	Energise Me	
Julie Amies	Energise Me	
Jon Monkcom	Energise Me (Hampshire and IOW)	Yes
Pete Ezard	Energize Shropshire, Telford and Wrekin	Yes
Ray Sheldon	Energize Shropshire, Telford and Wrekin	
Brett Nicholls	Get Berkshire Active	Yes
Beth Sutcliffe	Greater Manchester Moving	
Hayley Lever	Greater Manchester Moving	
John O'Callaghan	Herts Sports Partnership	Yes
Mark Ormerod	Leap (Bucks & Milton Keynes)	Yes

Sam Hyde	Living Sport	
Not represented	London Sport	Yes
Calum Donnelly	MSP (Merseyside)	
Not represented	North Yorkshire Sport	Yes
Chris Holmes	Northamptonshire Sport	Yes
Not represented	Rise North East	Yes
Not represented	Somerset Activity & Sports Partnership	Yes
Mike Chamberlain	Sport Birmingham	
Graham Macpherson	Sport England	
Lisa Dodd-Mayne	Sport England	
Not represented	Tees Valley Sport	Yes
Andy Martin	The FA	
Vicky Joel	Think Active	Yes
Not represented	Together Active Staffordshire & Stoke on Trent	
Guy Buckland	Wesport	Yes
Steve Nelson	Wesport	
Steve Boocock	Wiltshire & Swindon Sport	Yes
Amanda Potter	Yorkshire Sport Foundation	Yes
Nigel Harrison	Yorkshire Sport Foundation	

In attendance (non voting):

Name	Active Partnership role	Representing
Dave Capper	Chair of National Board	National Board
Ali Shipway	Senior Independent Director	National Board
Neil Fletcher	Chair of F&R sub committee	National Board
Born Barikor	Trustee	National team
Hanya Pielichaty	Trustee	National Board
Andy Taylor	CEO	National team
Deborah Thorpe	Business Support Officer & Minute taker	National team
Kate Bartels	Business Support Officer	National team
Nicki Couzens	Relationships Partner	National team
Helen Pring	Relationships Director	National team
Graeme Sinnott	Relationships Director	National team
Sarah Dickson	Strategic Lead for Communications	National team
Claire Lee	Relationship Partner (OSF)	National team
Shirley Hurst	Relationship Partner (Multi Sports)	National team
Nerys Lovell	Finance Manager	National team
Ali Clements	Economy and Sport Growth Manager - Active Together	National team
Ethan Ellis	OSF Project Support & Administration	National team
Chris Tinbergen	Business Support Advisor	National team

Appendix 2: AGM Recording

[Active Partnerships AGM-20231207 Recording](#)

Appendix 3: Presentation

[AP AGM Presentation](#)