

SAF Promotions Limited

Annual General Meeting and Directors' Meeting

Date: 24th January 2017

Location: Kingston Smith LLP, Devonshire House, 60 Goswell Road, London, EC1M 7AD

Agenda:

1. Apologies for absence
2. Declarations of interest
3. Approval of minutes of the Directors' Meeting held on Monday 11th July 2016
4. Statutory items
5. Management accounts for the five months to 31st December 2016
6. Any other business
7. Next meeting



Attendees:

Present

Mr. Mark Davies

Mr. Chris Baillieu MBE

Mr. Ian Braid

Trustee (Chair)

Trustee

Trustee

With

Mr. Tim Lawler

Ms. Alison Nuttycombe

Mrs. Anjali Kothari

CEO

Finance Manager

Audit Partner, Kingston Smith

Apologies



Minutes:

1. Apologies for absence

No apologies for absence were received.

2. Declarations of interest

No new declarations of interest were received.

3. Approval of minutes of Directors' Meeting held on Monday 11th July 2016

These were agreed as a true and accurate record of the meeting and were signed by the Chair.

4. Statutory items

The directors' report and financial statements for the year ended 31st July 2016 were discussed. They were approved and authorised for issue by the Board and signed by the Chair. The letter of representation to the auditors was approved by the Board and signed by the Chair and CEO. The group management letter from the auditors was received and noted.

The Corporation Tax computation was received and approved for signature by the Company Secretary.

The reappointment of the auditors was confirmed.

The directors' all confirmed this willingness to continue as a director.

5. Management accounts for the five months to 31st December 2016

The management accounts were discussed by the Directors.

6. Any other business

No other business was noted.

7. Next meeting

The next meeting will be in June / July and will immediately precede / follow the SportsAid Trustees Board Meeting.

