

Sports Aid Foundation Society

Committee Meeting

Date: 25th April 2017

Location: 21 Bloomsbury Street, London, WC1B 3HF

Agenda:

1. Apologies for absence
2. Declarations of interest
3. Approval of minutes of the Sports Aid Foundation society Committee Meeting on 5th December 2016
4. Financial statements for the year ended 31st October 2016
5. Matters arising and outstanding actions



Attendees:

Present

Mr. Chris Baillieu MBE
Mr. Ian Braid
Ms. Alison Odell

Chair
Committee Member
Committee Member

With

Mr. Tim Lawler
Ms. Alison Nuttycombe

CEO
Finance Manager

Apologies

Mr. Mark Davies
Mr. Mark Lillie
Mr. David Faulkner
Baroness Tann Grey-Thompson

Secretary
Treasurer
Committee Member
Committee Member



Minutes:

1. Apologies for absence

Apologies for absence were received from Mr. Mark Davies, Mr. Mark Lillie, Mr. David Faulkner and Baroness Tanni Grey-Thompson.

2. Declarations of interest

No new declarations of interest were received.

3. Approval of minutes of the Sports Aid Foundation society Committee Meeting on 5th December 2016

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

4. Financial statements for the year ended 31st October 2016

The financial statements for the year ended 31st October 2016 were approved by the Committee.

5. Matters arising and outstanding actions

No matters arising or outstanding actions were noted.