



ANNUAL GENERAL MEETING

Date: Friday 24th January

Time: 19:30 – 21:00

Location: Forest Suite, Hilton Garden Inn, Abingdon, OX14 1TZ

Meeting Agenda

1. Apologies
2. Introductions
3. Welcome & Explanation DR Paul Harden [Chairman]
4. Review of Transplant Sport: 1999 – 2024 DR Paul Harden [Chairman]
5. Financial Overview David Nix/Sue Burton
6. Transplant Active DR Paul Harden/Daley Cross
7. Transplant Sport Trustees James Neuberger
 - 7.1. Skills review
 - 7.2. Appointment Process
8. Communication DR Paul Harden/James Neuberger
 - 8.1. New website to replace TS & BTG websites
 - 8.2. Rationalisation of TS Social Media sites
 - 8.3. Centralised communication policy via TS Office
9. Fundraising Daley Cross/DR Paul Harden/David Nix
 - 9.1. Capitation Fee
 - 9.2. European Games Oxford 2022
 - 9.3. Summary of Fundraising in 2023/2024
10. BTG / Satellite Events
 - 10.1. BTG Capacity
 - 10.2. Future Events
11. Transplant Sport Management Committee Daley Cross
 - 11.1. Commission 2025
12. Transplant Sport Team GB Paul Harden/Daley Cross
 - 12.1. Terms of Reference
 - 12.2. Safeguarding
 - 12.3. Access
13. AOB