

Nunthorpe & Marton Recreation Trust

Reg Charity 1198313

Guisborough Road, Nunthorpe, TS7 0JA

ANNUAL GENERAL MEETING

Wednesday 17th July 2024 at 7.00PM IN
Nunthorpe Recreation Club, Guisborough Road.

Agenda

1. Apologies for absence
2. Minutes of 28th Sept 2022 AGM
3. Matters arising
4. Chairmans Report
5. Financial Report
6. Election of Officers
7. Election of Trustee from Nunthorpe (3 year term)
8. Election of Trustee from Ormesby (3 year term)
9. Election of trustee for Marton (3 year term)
10. Notification of Sporting Section Trustees
11. To consider vacancies under para 8 of the Trust Deed (if any)
12. Announcements

NB.

Any person nominating or seconding a nominee must be eligible to vote and be present at the meeting. **CLOSING DATE FOR NOMINATIONS 16TH JULY 2024 5PM.**

The Recreation Club Bar will remain closed until after the close of the AGM meeting.

Approved Trustee resolution announced and initiated 28th September 2022:

In order to protect the interests of the charity from any risk, potential harm or danger to the facility, its members and the public:

The nomination as an officer / trustee of NMRT of any person who has participated in any activity on the NMRT site which could bring the charity into disrepute or is illegal will not be accepted.

Eligibility for the consideration of NMRT Officers and Community / Parish representatives:

Nominees must NOT be associated with any particular sporting section and live within the areas set out in the 1965 Formation Document. Nominees for Community / Parish representatives must live in the area of the community they want to represent. Sporting sections nominate their own representative trustees. This is to avoid any potential bias or COI towards any particular sporting section, on NMRT business matters and decisions.