

NOTICE OF ANNUAL GENERAL MEETING (AGM)

In line with Lady Kathleen Harrison's original charity guidelines and the NMPFA constitution, the Trustees of Nunthorpe & Marton Playing Fields Association are pleased to announce:

Annual General Meeting (AGM)

 **Date:** Weds 21st May 2025

 **Time:** 19:00

 **Venue:** The Recreation Club

At this meeting, the Trustees will:

- Present the **2024–2025 Annual Accounts** and associated reports.
- Propose **new motions** for all members to vote on.
- Hold **elections** to appoint Trustees for the forthcoming year.

Trustee Positions Open for Election:

- Chairman
- Treasurer
- Secretary
- Marton Ward Resident Trustee
- Nunthorpe Ward Resident Trustee
- Ormesby Ward Resident Trustee

Voting Eligibility:

All charity members and residents of **Nunthorpe, Marton, and Ormesby** are welcome to attend and vote (Please be aware that we need to be mindful of numbers in the club on the day)

Agenda:

The formal agenda will be published **one week prior** to the AGM.

 **Nomination process** Please email nominations for positions to AGM to info@nmpfa.org.uk or complete nomination form in the foyer

TRUSTEE NOMINATION FORM

Position Nominated For: _____

Full Name of Nominee: _____

Address: _____

Contact Number: _____

Email Address: _____

Proposed By:

Name: _____

Signature: _____

Date: _____

Seconded By:

Name: _____

Signature: _____

Date: _____

☒ **Completed nomination forms must be submitted prior to the AGM by email or by notice board in Foyer**

Deadline Date 20.5.2025

Time 17:30

AGM Agenda:

- **Agenda**
- **Welcome and Introductions.**
- **Chairman's Annual Report.**
- **Treasurer's Report and Presentation of 2024–2025 Accounts.**
- **Motions to be discussed and voted on - constitution of charity**

Any Other Business & Questions from Members and Residents.

- **Election of Trustees**
- **Close**