Minutes: NMPFA/NMRT AGM Minutes
Date: Wednesday 17th July
Time: 17:00
Room: Recreation Bar

NMRT Committee Attendees: James Hayton – Chair, Acting Treasurer, Acting Secretary (JH), John Mc Dermott -Nunthorpe Rep (JMcD) Stewart Wright Ormesby Rep (SW)

Members Present
Graeme Lewis (GL) Kelvin Bowes (KB), Ian Bell (IB), Peter Spaldin (PS) Andy Brown (AB) Wade Tovey (WT) Michale Watson , Mrs Leech
Attendees list to be handed over by pre AGM trustees)

NMRT Committee Apologies: Colin Geddes

Distribution: via Notice Board: Web, Committee Google shared Drive

Action point	Status/Action Required	Resp	Due
1.0 Welcome & Agenda	▪ All required notices circulated internally in club and externally on social media in terms of constitution ▪ Announcement of AGM ▪ Nominations Process ▪ Nomination Rules applied to applicants for trustee positions ▪ Attendees were asked to sign names and addresses onto a log on entry to recreation bar and were issued with a voting slip ▪ JH welcomed all attendees and ran through agenda ▪ JH confirmed all necessary reports had been circulated and in line with constitution ▪ JH confirmed that 2022 AGM minutes had been proposed as a true and accurate record by JMD and seconded by SW ▪ JH stepped down as Chair and handed proceedings over to JMcD to go through the process of election of trustees and officers	**Info**	

2.0 Election of officers	▪ JMcD went through the circulated process for voting for officers ▪ When voting for chair all voters were to approach the table and place voting slip into a voting box ▪ Once voting had been completed the votes were to be counted independently by Mick Watson – Recreation Club and Mrs Leech? – the results would be returned to Committee for announcement to the audience ▪ JMcD confirmed that applications from Kelvin Bowes for Secretary, Wade Tovey for Chair, Ian Bell Marton Rep and Pete Spaldin Nunthorpe Rep had all been rejected due to the circulated process rules ▪ JMcD explained that due to process there was only one nomination allowed to be voted for and that was for the position of chair ▪ Member of the audience Rodger Kay offered a Point of order and challenged the process as undemocratic and not in line with constitution ▪ JMcD explained that the trustees had decided to implement a resolution which barred potential applicants as they related to sporting sections ▪ Rodger Kay explained and quoted word for word from the constitution that nothing in the constitution agrees with that ruling and as such the decision was not legal and had been designed to stop fair and democratic applicants		

- Rodger Kay also commented that historically 2 of the current trustees were related to sporting sections and at the time of election to the trustees' board

- JMcD explained the ruling was to ensure that a sporting section could not influence a trustees decision making process and reduced conflict of interest

- Rodger Kay and audience disagreed with the statement and again reiterated that the trustees cannot change the constitution with full and public knowledge and as such shouldn't be recognized

Vote for chairman's position then put to the floor and attendees

- Vote in favor of JH to remain as chair 10 votes
- Vote in favor of Chris Foggin to become chair 76 votes

Carried that the new chair of NMRT and elected as Chris Foggin

- Chris then ventured on to stage and had a brief conversation with John JMcD & SW

- Chris then confirmed that both JMcD and SW had offered to stand down with immediate effect

- Chris then acknowledges previous chair's role and thanked JH SW and JMcD for the smooth running and organization of the AGM, he also acknowledged the work and support that both JMcD and SW had contributed to the charity

- Chris then addressed the audience and explained that from his perspective it was fantastic to see many people who were all the same persuasion that held the charity in high regards

- He explained from his view everyone had a common interest in that they wanted the charity to succeed and prosper

- He commented that there is a management plan already in design and with management support, residents, sections, third parties all working together, he was confident that the charity could grow and prosper

- He recognized that the charity would have challenges under the current climate with regards to property development in local area and he was keen to acknowledge that closer working ties were needed with council and local community groups to ensure the charity and building increase and associated drainage risk issues on fields should be reduced by working together.

- He explained from his perspective that conflict of interest policy was designed to show that if a particular trustee had a alliance with a sporting section then as such that trustee could abstained form any trustees voting process's and he was comfortable with potential nominees having a link with a sporting section

- So, in line with constitution, he was willing to put to the audience/ members a vote on the applications for positions some of which had been rejected and a vote was put to the floor for the following elected positions

- **Treasurer – no other candidate – majority of the floor by show of hands – carried GL to become treasurer**

- **Secretary - No other candidate – majority of the floor by show of hands – carried KB to become secretary**

	▪ **Marton Rep one other proposal in Andy Brown alongside Ian bell – show of hands voted IB and Marton rep** ▪ **Nunthorpe rep – No other proposal – Peter Spaldin duly elected as Nunthorpe rep** ▪ Chris addressed the audience by confirming that renewed interest and with a new committee/management team in place, the plan he has been working on will be developed over the coming weeks and shared in due course ▪ He also confirmed to the audience that Cricket section had agreed to be reinstated and this was met with wide approval		
	▪ Meeting closed at 20:00		