Minutes: NMPFA AGM Minutes
Date: Wednesday 21. 5. 2025
Time: 19:00
Room: Recreation Bar

NMPFA Committee Attendees: Chris Foggin – Chair (CF), Kelvin Bowes- Secretary (KB), Wade Tovey- Vice chair (WT), Adrian Walker- Nunthorpe Parish Council Chair (AW), Pete Spaldin Nunthorpe Ward Resident (PS) Dennis Hutchinson (DH)

Members Present
Judith Bowes, Michael Bowes, Brian Lewis, Jonathan Gray, Stewart & Val Wright, Colin & Barbara Howard, Geoff Smith, Susan Foggin, Michelle Walker Michael Bringloe, Sheila Bringloe, John McDermott

NMPFA Committee Apologies: Ian Morrish, Morgan McClintock MBC Reps, Ian bell

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

Action point	Status/Action Required	Resp	Due
1.0 **Welcome & Agenda**	▪ KB welcomed everyone to AGM and ran through order of events and agenda for the AGM ▪ All required notices, nominations circulated internally in club and externally on social media platforms, website etc. in terms of constitution, agenda points etc • Attendee Sign-off sheets, motions for voting, and chairs/treasurer reports are on all tables. KB thanked everyone for attending.	**Info**	
2.0 **Chairs Report**	▪ CF then proceeded to summarize chairs report and highlighted some of the success's that new administration had achieved in the last 10 months ▪ CF was keen to point out his thanks to Stewart and Val Wright for their continuing support on the gardens at the front of the club and signpost that future developments will be looked at, which is to include signage and improve overall look and feel of charity ▪ Special thanks to recreation club for recent upgrades ▪ CF was keen to point out the proposed support from NAJFC for providing works to upgrade kitchen and changing room upgrades ▪ CF confirmed that the trustees were looking to change the way previous capitation model were coordinated and finance meetings will be held in due course ▪ He handed over to vice Chair Wade Tovey who summarized recent successful events and why the charity was held in such great esteem within the local community ▪ Been a long standing contribute and members of the charity primarily around the rackets		

	section until appointed vice chair he commented that the recent successful VE day event which saw all sections coming together with the local community was a tremendous success and it was great to see NAJFC put on such a show of support. ▪ He acknowledged how pleasing it was to remember Lady Harrisons Legacy and to see so. Many people using the facilities on the day was fantastic ▪ He confirmed that Rackets and Recreation bar in the spirit of cooperation had offered to support the Padel project with £20k repayable loans, this was confirmed by sections chairman		
3.0 Finance Report	▪ CF informed all that treasurer was not at meeting and again summarized the yearly report that indicated a small loss against income v expenditure although reserves were in place to cover the £7k loss. Explanation was provided that the H&S and compliance of building had been a big focus to bring up to modern standards with £11k spent on Fire alarm system, Repairs to roof, and Garage. There was also major field drainage works ▪ KB offered there was also work on emergency lights to cover also ▪ The vacancy for the position of treasurer will be advertised in due course ▪ Access to the final accounts and cash reserves was in final stages and this provided cashflow for 2025.26 and of course invoices are yet to be circulated, those will follow finance meetings		
4.0 Motions	▪ CF summarized the prepared reports on legal structure of the charity and proposed a motion to all present on how to proceed with next steps from a legal perspective, he commented of how pleased he was with conduct and support of the new firm of solicitors who had been instrumental is providing clear information in order to untie some of the complex legal issues that needed to be addressed – 3 options were proposed , information was provided in detail for each motion and CF provided a executive summary for each one , he recommended option 2 as the way forward , no objections received and the motion was carried , this will now be taken forward and solicitors will be instructed to act for the charity.		
5.0 AOB & Questions	▪ Brian Lewis asked about NAJFC and past issues with the conduct of earlier management team affecting the charity		

	▪ KB recognized there had been some issues but that was in the past and the current NAJFC had committed to ensuring that they will support the charity with much needed event and major upgrades to the facilities via the Football foundation ▪ John McDermott commented that he thought capitation model is a system the charity has always worked but it is fraught with some concerns and wanted to point out some of the failings of the system, as part of previous administration he commented on some of the non-compliance he discovered ▪ KB confirmed that the capitation system only works to enable a accurate budget to be formulated providing complete accuracy of membership numbers of sections and unfortunately that is not available with regards to Recreation, Rackets, and all sections so it needs a rethink, and central model will be proposed and discussed with sections in due course		
6.0 Elections	▪ In line with constitution the following positions all resign, KB commented that there had been the following nominations proposed and seconded for the elected positions ▪ Chairman – Chris Foggin ▪ Secretary – Kelvin Bowes ▪ Nunthorpe, Marton & Ormesby representative's – Peter Spaldin, Ian Bell and Carol Morgan – as there was no opposition to the nominations been proposed, the nominations were carried. ▪ Graeme Lewis Treasurer has indicated he didn't wish to re stand for the position so that position is now vacant and will be advertised in due course ▪ Adrian Walker introduced himself and summarized that he was appreciative of the current workload been carried out by the trustees and it was evident to see the immense progress in developing the charity ▪ Michael Bringloe wanted to offer this thanks to Wade Tovey for his support and effort in bringing together the successful VE day. ▪ Colin Howard offered his thanks to the trustees for all the work been carried out by all trustees on stabilizing and progressing the charity ▪ All present offered a round of applause and thanks, at end of the meeting		
	▪ Meeting closed at 20:00		