

# NMPFA Trustees

## MEETING AGENDA



Location: Tennis Room  
Date: 14.4.2026  
Time: 19:00

### Agenda

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                             |                                       |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <b>1.0</b> Previous Months Minutes  | <ul style="list-style-type: none"> <li>Previous Months Minutes – Accurate - Authorized for circulation</li> <li>Update on previous assigned actions</li> </ul>                                                                                                                                                                                                                                              | All                                   |
| <b>2.0</b> Conflicts on Interest    | <ul style="list-style-type: none"> <li>Trustees Conflicts of Interest</li> </ul>                                                                                                                                                                                                                                                                                                                            | All                                   |
| <b>3.0</b> Executive Reports        | <ul style="list-style-type: none"> <li>Chairmans &amp; Treasurers, Secretary's Reports</li> </ul>                                                                                                                                                                                                                                                                                                           |                                       |
| <b>4.0</b> Section Updates          | <ul style="list-style-type: none"> <li>Updates &amp; summaries from</li> <li>Recreation Club, Rackets, Quoits, Football, Athletics, Garden Section &amp; Grounds Maintenance.</li> </ul>                                                                                                                                                                                                                    | All Sections Reps                     |
| <b>5.0</b> H&S Report               | <ul style="list-style-type: none"> <li>Health &amp; Safety &amp; Maintenance Updates</li> </ul>                                                                                                                                                                                                                                                                                                             | Secretary                             |
| <b>6.0</b> Grants                   | <ul style="list-style-type: none"> <li>Grant Updates</li> </ul>                                                                                                                                                                                                                                                                                                                                             | All                                   |
| <b>7.0</b> Website & Media Update   | <ul style="list-style-type: none"> <li>NMPFA Website &amp; Media Update</li> </ul>                                                                                                                                                                                                                                                                                                                          | Secretary                             |
| <b>8.0</b> NMPFA Safeguarding       | <ul style="list-style-type: none"> <li>Safeguarding Update</li> </ul>                                                                                                                                                                                                                                                                                                                                       | Donna Bell<br>Welfare Lead            |
| <b>9.0</b> Co-opted members Updates | <ul style="list-style-type: none"> <li>Co-opted members Updates</li> </ul>                                                                                                                                                                                                                                                                                                                                  | Co-opted Members                      |
| <b>10.00</b> AOB                    | <ul style="list-style-type: none"> <li>AOB – <b>No Particular Order (May be discussed within main agenda Point)</b></li> <li>Web domain issue – Rackets – update if possible</li> <li>Fence Panels – 4 months stored at front of building, action required?</li> <li>Legals /EGM/Charities Commission</li> <li>Water Contribution from Rec and Rackets to support upgrades and invoice reduction</li> </ul> | Rackets<br>NAJFC/Grounds<br>CF<br>All |

Next Planned Meeting: 2<sup>nd</sup> Tuesday of every month