

NORTH SHIELDS POLYTECHNIC CLUB
CHARITY NUMBER - 1175041

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the first Annual General Meeting of North Shields Polytechnic Club will be held on Monday 4th February, 2019 at 7.30pm at Cullercoats Crescent Club.

AGENDA

In accordance with the Club tradition, Ian Woodward will read out the names of those members who fell in the Great War and in World War II.

1. New Club Constitution and Structure

On 1st July, 2018, the club began to operate as a Charitable Incorporated Organisation (CIO). An initial Board of Trustees was established to manage the conversion to a CIO and create an appropriate structure in which the club could operate as such. Further details will be shared in the Trustees Report.

2. Appointment of Charity Trustees and Officers

Resignations

To confirm the resignation of Peter ATKINSON who resigned as Chairman, effective 1st January, 2019.

Trustee Re-appointments

To re-appoint the following candidates as Trustees:

Clare WINTER
Chris MOLE
Patrick HOUGHTON
Amanda HALL
John SUTCLIFFE

New Trustee appointments

To confirm the appointment of the following candidates as Trustees:

Tommy BRANNON
Natasha NEWSON
Jim RICHARDSON
Simon JAMISON
Chris WALKER

New Officer appointments

To note the appointment of Stephen HEADS as Treasurer, who joined the board on 1st January, 2019, replacing Amanda HALL.

3. Reports and Accounts

For the period covering 9th October 2017 through to 31st March 2018, the CIO submitted nil accounts.

To review the Annual Report of the Trustees and the reports of the sub-committees as follows:

- Athletics & Coaching
- Finance & Fundraising
- Communications & Memberships
- Facilities Management
- Events Management

4. Minutes of the previous meeting (AGM, 10th March 2017)

5. Accounts of the unincorporated organisation

Review of the accounts of the unincorporated organisation for the year ended 31st March 2018.

6. Life Membership

7. Any other business