

NORTH SHIELDS POLYTECHNIC CLUB

CHARITY NUMBER - 1175041

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the second Annual General Meeting of North Shields Polytechnic Club (Charitable Incorporated Organisation) will be held on Monday 30th March, 2020 at 7.00pm at the 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. Welcome
2. 2019 AGM Minutes adopted
3. Appointment of Charity Trustees and Officers

Resignations

Chris Walker

To re-appoint the following candidates as Trustees:

Chris MOLE
Patrick HOUGHTON
Amanda HALL
John SUTCLIFFE (Chair)
Tommy BRANNON
Natasha NEWSON
Jim RICHARDSON
Simon JAMISON
Emma Quinn
Andrew McColl

New Officer appointments To note the appointment of Andrew McColl as Trustee/Treasurer, who joined the board replacing Amanda Hall in the Treasurer role.

4. Reports and Accounts For the period covering 1st April 2018 to 31st March 2019 the CIOs first submitted 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

5. Life Membership

6. Any other business

7. Closure by the Chair