

NORTH SHIELDS POLYTECHNIC CLUB
CHARITY NUMBER - 1175041
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of North Shields Polytechnic Club will be held on Wednesday 14th September 2022 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. 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.
2. Appointment of Charity Trustees and Officers

Resignations, to confirm the resignation of:

John Sutcliffe

Trustee Re-appointments

To re-appoint the following candidates as Trustees:

Patrick HOUGHTON
Ben WILCOX
Simon JAMISON
Nicola SHORT
Steven COLBY
Helen OTTERSON
Lourdes OLMO BRADLEY
Graham LEWIS-DALE
Greg PENN
Thomas PENFOLD

3. Reports and Accounts for the period covering 1st April 2021 through to 31st March 2022.
4. 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