

## **NEWTON POPPLEFORD AND HARPFORD PARISH COUNCIL**

Chair: Cllr. S.P. Tribble, 22 Lower Farthings, Newton Poppleford Proper Officer: Jacqui Baldwin, The Pavilion, Back Lane, Newton Poppleford

Notice of the Annual General Meeting (A.G.M.) of the Trustee Board of NEWTON POPPLEFORD PLAYING FIELD FOUNDATION (300848) – 14<sup>th</sup> October 2024 to be held in the Pavilion, Back Lane, Newton Poppleford commencing at 7pm

## **Annual General Meeting Agenda**

- 1. To consider apologies for absence received
- 2. To consider any matters arising from the minutes of the AGM held on 24<sup>th</sup> October 2023.
- 3. Chair's report for the year 2023-24
- 4. Secretary's report for the year 2023-24
- 5. Acting Treasurer's report for year 2023-24
- 6. Accounts for the Financial Year Ended 31<sup>st</sup> March 2024
- 7. Management Committee report
- 8. Election of Officers: Chair, Secretary, Treasurer
- 9. To consider and agree date for the 2025 AGM
- 10. Any other business to consider / matters of urgency

**Public Questions / Representations to the Trustee Board** 

KISarown

7th October 2024

Jacqui Baldwin (Secretary)

Newton Poppleford Playing Field Foundation, registered under the Charities Act 1993.