

## NSA Central Region Annual Members Meeting – Wednesday 10<sup>th</sup> February 2021

### Agenda:

- 1) Apologies
- 2) Minutes of the last AGM
- 3) Matters Arising
- 4) Chairman's Report by Mr D Howlett
- 5) English Committee Report by Mr A Sneddon
- 6) Treasurer's Report by Mr R Helliwell
- 7) Election of Officers (for region and English Committee)
  - ☞ Confirm the region's nomination of Charles Sercombe as a Trustee. (Thank you to Chris Lewis for his commitment to the role)
  - ☞ Re-elect or replace David Howlett as one of your three English Committee reps.  
There is no limit to how many times English Committee reps can stand, so he can be re-elected if you/he wants, or you can put someone else in the position.
  - ☞ Confirm the region's election of Mathew Haydon as English Committee rep.
  - ☞ Confirm the region's election of Alistair Sneddon as the other English Committee rep.  
Alistair is part-way through his three-year terms.
- 8) Board of Trustees Report
- 9) Any Other Business
  - ☞ Newton Rigg College if not already discussed in the reports.
- 10) Date of Next Meeting