

## **NSA Central Region Annual Members Meeting – Wednesday 5<sup>th</sup> February 2020**

### **Agenda:**

- 1) Apologies
- 2) Minutes of the last AGM
- 3) Matters Arising
- 4) Chairman's Report
- 5) English Committee Report
- 6) Treasurer's Report
- 7) Election of Officers (for region and English Committee)
  - Confirm the region's nomination of Chris Lewis as a Trustee. Chris is only one year into his second three-year term.
  - 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 Charles Sercombe and Alistair Sneddon as your other two English Committee reps. Both are part-way through their three-year terms.
- 8) Any Other Business