

## **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
07393 572608 - <a href="mailto:NPPFF@newtonpopplefordpc.co.uk">NPPFF@newtonpopplefordpc.co.uk</a>

The Annual General Meeting (A.G.M.) of the Trustee Board of NEWTON POPPLEFORD PLAYING FIELD FOUNDATION (300848) – 24<sup>th</sup> October 2023 at 7pm to be held in the Pavilion Building, Back Lane, Newton Poppleford

## **Annual General Meeting Agenda**

- 1. To consider apologies for absence received
- 2. To approve minutes of AGM held 8<sup>th</sup> November 2022 and to consider any matters arising from them.
- 3. Chair's report for the year 2022-23
- 4. Secretary's report for the year 2022-23
- 5. Acting Treasurer's report for year 2022-23
- 6. Accounts for the Financial Year Ended 31<sup>st</sup> March 2023
- 7. Management Committee report
- 8. Election of Officers: Chair, Secretary, Treasurer
- 9. To consider and agree date for the 2024 AGM
- 10. Any other business to consider / matters of urgency

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

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17th October 2023

Jacqui Baldwin (Secretary)

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