

North Petherton Playing Fields Charitable Trust

5 Acland Round

Cotford St.Luke

Taunton

TA4 1JL

01823 431702

e-mail: townclerk@nptc.info

Notice is hereby given of the Annual General Meeting of the Trustees of the North Petherton Playing Fields Charitable Trust which shall be held at Ferrydown House, North Petherton on 23rd May 2016 at 7:15 pm

R T Latham

Clerk to the Trustees

AGENDA

- 1. Election of Chairman –**
- 2. Declarations of interest**
- 3. Apologies for Absence**
- 4. Minutes of the AGM held on 15th June 2015 and the meeting held on 2nd February 2016**
- 5. Chairman's Report**
- 6. Accounts for the Year Ended 31st March 2016**
- 7. Co-options**
- 8. Membership of the Management Committee – to appoint members to the Management Committee.:**
 - a. 3 Members of Council (*currently Cllrs Mrs M Denham, Mrs H Phillips and Mr A Bradford, one to nominated as Chairman, currently Mrs M Denham*).
 - b. Tennis Club nominee (*currently Mrs J Whitaker*)
 - c. North Petherton Football Club nominee (*currently Mr N Coram*)
 - d. Parkersfield Resident (*currently Mr G Thorne*)
 - e. Memorial Fields Resident (*currently Mr M Parker*)
 - f. In addition the Committee, itself, can nominate a further two members (*currently Mr P Farnell*)
- 9. Community Time**
- 10. Meeting arrangements**
- 11. Matters raised by the Management Committee**
- 12. Parkersfield Playing Fields**
- 13. Memorial Playing Fields**
- 14. Matters raised with the Permission of the Chairman.**