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**WOODFORD PLAYERS NOTICE OF ANNUAL GENERAL MEETING**

**The Church Annexe, Christ Church, Chester Road, Woodford. SK7 1PR**

**Tuesday 15th October 2024 at 8pm**

**Reg’d Charity No: 1110155**

[**www.woodfordplayers.co.uk**](http://www.woodfordplayers.co.uk) **e:** **admin@woodfordplayers.co.uk**

Notice is hereby given to all members of Woodford Players the Annual General Meeting will be held as stated above.

In accordance with the Constitution all members and officers of the Society (Woodford Players) will retire at the meeting and stand or not stand for re-election. If you wish to nominate a member other than those listed overleaf for election to the Committee please use the attached nomination form and return it to Woodford Players’ Secretary at 379 Chester Rd, Woodford, Stockport. SK7 1QQ or via email attachment to admin@woodfordplayers.co.uk to arrive no later than 10thth October 2024

**AGENDA**

1. Chairman’s Address.
2. Minutes of the previous AGM.
3. Matters Arising from the Minutes.
4. Chairman’s Report.
5. Secretary’s Report.
6. Treasurer’s Report.
7. Matters arising from the Treasurer’s Report.
8. Election of Officers: Chairman, Vice-Chairman, Secretary and Treasurer.
9. Election of Committee Members.
10. A.O.B. Members are invited to raise any questions or issues which they wish to be openly discussed.

Please join us and support your Society

[2023 AGM Minutes](http://woodfordplayers.co.uk/wp-content/uploads/2024/10/AGM-2023-minutes-Oct-12th-2023.pdf)

[2023-24 Accounts](http://woodfordplayers.co.uk/wp-content/uploads/2024/10/Accounts-2024.pdf)

**WOODFORD PLAYERS NOMINATION FORM**

**ANNUAL GENERAL MEETING**

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**Tuesday 15th October 2024 at 8pm**

|  |  |  |
| --- | --- | --- |
| **Name of nominee** |

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| --- |
| **Proposed Office (Chairman, Vice Chairman, Hon. Secretary, Hon Treasurer, Committee member)** |

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Proposed by: (name & address)

Seconded by: (name & address)

**All persons nominated must be proposed, seconded and have the consent of the nominee.**

The current members of the Committee are:

|  |  |
| --- | --- |
| \*\* Lomax (Chair) | \*Barbara Harris |
| \*Jude Craig (Secretary) | \*Monica Wickham |
| \*Val Middleton-Egan (Hon. Treasurer) | \*Jane Taylor |
|  | \*James Cawley |
|   |  |

Members marked \* are due to retire but are eligible for re-election.

Members marked \*\* are due to retire and not seeking re-election.

I (the nominee) confirm I have read Charity Commission Document CC3 “The Essential Trustee”. [www.comisiwnelusennau.gov.uk/publications/CC3.aspx](http://www.comisiwnelusennau.gov.uk/publications/CC3.aspx)  [ ]  (please check this box if you have read and understood the document)

Nomination forms should be posted to:- Woodford Players C/O 379 Chester Rd, Woodford, Stockport. SK7 1QQ TO ARRIVE BY 10th October 2024. Alternatively, please save this document to your computer and then email it back as an attachment to admin@woodfordplayers.co.uk.

Thank you