



Whatton and Aslockton Playing Field Trust

The Pavilion, Dark Lane, Whatton-in-the-Vale, Nottinghamshire NG13 9FE

Registered Charity – Number 1135385

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Notice of Annual General Meeting

Notice of the 7th Annual General Meeting of the Whatton & Aslockton Playing Field Trust in The Pavilion, Dark Lane,
Whatton-in-the-Vale

At 7:30 pm

On Wednesday 29th July 2014

AGENDA

1. Presentation and adoption of the Accounts for the Year-ended 31st March 2015.
2. Election of a maximum of Four Committee Members in accordance with Clause 2 of the Rules Governing the Conduct of the Management Committee.
 - a. Gerry Nerney retires and offers himself for re-election.
 - b. Tom Daws offers himself for election to the Committee.
3. The Committee recommends changes to the Rules Governing the Committee. The recommended changes are attached to this notice.
4. Any other business.

Notes:

The Committee consists of:

Two members appointed by Aslockton Parish Council

Two members appointed by Whatton-in-the-Vale Parish Council

One member appointed by The Greyhounds FC

One member appointed by Whatton and Aslockton Cricket Club

One member appointed by Cranmer Arms FC and

Four members elected by the residents of Aslockton, Scarrington and Whatton-in-the-Vale.

Nominations for proposed Elected Members may be presented at the meeting. Residents of Aslockton, Scarrington and Whatton-in-the-Vale aged 18 years and over are entitled to vote. Extract from the rules: 'Every matter must be decided by majority decision of those present and voting. The Chairman may cast a second or casting vote only if there is a tied vote.'

In relation to item 3 on the Agenda, the following amendments to the Rules Governing the Committee will be proposed as a single motion for approval by the meeting, unless there an objection, in which each case the amendments will be proposed separately according to their number as listed below.

1. An addition to Clause 4 Appointed Members.

A new sub-clause 8 added as follows:

(8) Where an organisation fails to appoint a member the committee may appoint additional co-opted member(s) in addition to those contained in 4. below.

2. Clause 13. Quorum has been amended, the following has been added at the end of 13 (1).

or not less than three members whichever is the smaller.

3. Clause 18. Bank

Clause 18 (2) is deleted and replaced by:

The Chairman and at least two other Committee members shall be authorised signatories. The Committee may at its discretion appoint as many of their number as they think appropriate.

4. A new Clause 23 added as follows:

23. Financial Governance

- (1) Management Accounts will be presented to each meeting where a transaction of any kind has taken place between the meeting immediately prior to the current meeting and the current meeting.
- (2) The Management Accounts presented will consist of:
 - a. Profit and Loss
 - b. Balance Sheet
 - c. Bank Reconciliation
 - d. Operating Accounts