

2025

**NORTHERN LIGHTS PD
1st ANNUAL GENERAL MEETING**

TUESDAY 28th JANUARY 2025

5.30PM

KENSINGTON HOUSE SPORTS & LEISURE CLUB

PRESENT:

S & A Ashworth, D & K Bagan A M Booth

L Breton, B & F Causer, G Cropper

J & C Curran, S Evans, B & P Grimes

R & J Houghton, C Lambert, S Mallon

W & S McCoid, K & C McIndoe, R & P McGuire

A Morrow, B O'Meara, I & J Perry

F Richardson, J & T Roche, N & M Stead

J & S Tyrer, P Walton, J White

J White, D & J Whitty, I & P Wilson

P Wilson

APOLOGIES:

J Clark, T Ellis, J Embra

L Jones, T & F Jones, L McAuley

A Pruden, B Quinn, P Richardson

S Rimmer, R Swift, S White

AGENDA:

1. WELCOME
2. MINUTES OF PREVIOUS MEETING
3. CHAIRPERSONS REPORT
4. TREASURER'S REPORT
5. RETIREMENT OF TRUSTEES & RE-ELECTION
6. ANY OTHER BUSINESS
7. CLOSE

1. WELCOME

John Roche opened the meeting by welcoming members who attended this evening.

2. MINUTES OF PREVIOUS MEETING

The only item of note was the appointment of Trustee's.

3. CHAIRPERSONS REPORT

i) As per the Constitution requirements an Annual General Meeting (AGM) must be held every year and minutes must be kept of the AGM.

ii) The charity should be managed by a committee of trustees who are appointed at the AGM and must have the following officers: a Chairperson (John Roche) a Secretary (TBA) and a Treasurer (T Roche)

iii) In June 2023 we had 41 members, by March 2024 this had grown to 68 in April 2024. We currently have 100 members covering 5,000 square miles.

iv) We anticipate continued growth as the Walton Centre/ Regional Health Authority is implemented in the coming year. We are working with the Strategy Board to develop a relationship and to allow us to have realistic expectations of the service. We have a lot of work to do in order to allow more new members to join us and enjoy the benefits whilst easing any anxiety which existing members may feel. Any ideas or suggestions of a way that we could split the group to make it more manageable would be most welcome.

4. TREASURERS REPORT

i) As a registered charity the National Westminster bank insisted that the account had to be changed because of a) our charitable status and b) the number of small transactions that were being made. This now enables us to have new account features i.e. separate accounts for football and golf, also a new spreadsheet system in place which will simplify the figures.

ii) It really is important that we ask for your support whenever you transfer any monies into the account that you have the correct details and include both your name and a reference. Also, fees are paid in a timely fashion.

iii) Membership fees are still under discussion but once all

costings are in, only then can we look to review an increase. Hopefully by March these figures should be available.

iv) Financial standing

Opening balance June 2023 £8,729.65

Closing Balance April 2024 £15,430.22

5. RETIREMENT OF TRUSTEE'S & RE-ELECTION

i) Six Trustees have resigned in accordance with the requirements of the Constitution.

ii) Five Trustees have applied to be re-elected. A show of hands from those people attending the AGM gave an overall majority vote to re-elect.

iii) Anne Marie Booth is resigning due to other commitments and workload. On behalf of the group we would like to offer our sincere thanks for her input and work carried out during her time as a trustee.

6. ANY OTHER BUSINESS

i) New trustees are welcome to join us. Please see any of the trustees to discuss.

ii) Suggestions for social events are always welcome. Some ideas put forward Xmas Ball, Coach Trips, Pat is happy to teach line dancing for those interested.

iii) David Bagan would like to be involved in the football committee.

iv) The NLPD Golf Quiz Night & Football awards are being held on Saturday 15th February at the MPSSA in Aigburth.

Tickets are £15.00 per person.

v) The walking group are going to Blackpool for a 2-night stay on Friday 28th March to include a walk on the Saturday. If anyone would just like to come on the Saturday to participate in the walk they are most welcome. Walks are held once a month and are always on the flat. Ian and Jane Perry always do a recce beforehand to assess suitability, parking, beverages and toilet facilities.

7. CLOSE

i) Date and time of next meeting TBA.

2026

The 2026 NLPD AGM is being held on Tuesday 3rd February 2026.
The minutes from the meeting will be published shortly after.