



# Notice of the 2020 AGM of the National Navigation Award Scheme

**23<sup>rd</sup> November 2020**

*The AGM will be held at 7pm via Zoom, due to Coronavirus pandemic. To register for the virtual AGM you must email [info@nnas.org.uk](mailto:info@nnas.org.uk) with your Provider name. Joining instructions will be sent closer to the date to those who have registered. The deadline for registering attendance is 12pm on the 23<sup>rd</sup> November.*

## **Election of Directors**

The current directors are:

Chair: Margaret Porter – About in Scotland  
Treasurer: Fabian Seymour – AFS Mountaineering  
Company Secretary: Dave Thompson – Cumbria Ventures

Pam Hickin – Pam Hickin Navigation  
Chris Conley – RAF Air Cadets  
Pete Hawkins – Silva Navigation School  
Nigel Williams – Freelance Provider  
Richard Ayres – ACF  
John Kewley – Cheshire Search & Rescue

Lewis Taylor (Harvey Maps) – Appointed Director  
Keith Rugg – Appointed Director

Three Directors must stand down each year on a rotational basis.  
This year the following stand down. They may offer themselves for re-election:

Pam Hickin  
Fabian Seymour  
Richard Ayres

The NNAS is looking for new Directors who will be able to bring specific expertise to the role, for example, marketing, social media, financial experience. If you feel you could add to the skills of the Board, please consider putting yourself forward. NNAS can have as many as 15 directors. Any registered provider, or staff member of a registered provider, can offer themselves for election as a Director by completing the nomination form below and returning it to the NNAS office before the AGM.

There are 4 directors' meetings per year, and we try to alternate with a northerly / southerly venue, depending on the location of Directors. If you would like more detail about this, please contact the office. In addition, Directors can choose to take on an additional role in a working group or project. Travel expenses are paid.

Please send fully completed nominations (see page 3 of this notice) to the office, to arrive no later than the 20<sup>th</sup> November.

**AGM agenda items**

*If you wish any additional items to be included in the AGM agenda, please notify the NNAS office by 16<sup>th</sup> November 2020 (contact details below).*

*Please forward apologies to the office.*

**AGENDA for AGM on 23<sup>rd</sup> November 2020 at 7pm  
Via Zoom**

1. Welcome
2. Apologies
3. Minutes of AGM 2019
4. Matters arising
5. Chair's report
6. Treasurer's report
7. Approval of accounts for year ending April 30<sup>th</sup>, 2020
8. Election of Directors: In accordance with the memorandum and articles three directors must stand down each year. They may stand for re-election.
9. AOCB

**Please send fully completed nominations to the NNAS office, to arrive no later than 20<sup>th</sup> November 2020**

## Nomination for Director of NNAS

Name:	
Address:	
Telephone:	
Email:	
Provider name:	
Proposed:	<i>Must be a current registered Provider or Staff member of Provider</i>
Seconded:	<i>Must be a current registered Provider or Staff member of Provider</i>
Contact details of Referee:	
Date:	
Signed:	

Please give a brief summary of your experience, qualifications, what you feel you can bring to the NNAS and what areas you would like to help to develop (please use another sheet if needed):