



Notice of the 2022 AGM of the National Navigation Award Scheme

25th & 26th of November 2022

**Bewerley Park Centre for Outdoor Education, Pateley Bridge,
Harrogate, North Yorkshire, HG3 5JB**

The AGM will be held at 4pm on Saturday the 26th November after a selection of workshops that will be delivered on Friday and Saturday.

Election of Trustees

The current Trustees are:

Chair: Pete Hawkins – Appointed trustee
Treasurer: John Kewley – Appointed trustee
Company Secretary: Dave Thompson – Cumbria Ventures
Fabian Seymour – AFS Mountaineering
Chris Conley – RAF Air Cadets
Nigel Williams – Freelance Provider
Kevin Found – Salamander Outdoors
Mark Reid – Teamwalking
Rose Gare-Simmons – Appointed trustee
Lisa Atkinson – Appointed trustee
Margaret Porter – Appointed trustee

Three trustees must stand down each year on a rotational basis.

This year the following stand down. They may offer themselves for re-election:

Fabian Seymour
Kevin Found
Mark Reid

The NNAS is looking for new trustees 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 trustees. Any registered provider, or staff member of a registered provider, can offer themselves for election as a trustee by completing the nomination form below and returning it to the NNAS office before the AGM.

There are 5 trustee meetings per year, and we try to alternate with a northerly / southerly venue, depending on the location of trustees, and at this time half of the meetings are held via Zoom. If you would like more detail about this, please contact the office. Trustees are encouraged 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 12pm on the 24th November.



AGM agenda items

If you wish any additional items to be included in the AGM agenda, please notify the NNAS office by 11th November 2021 (contact details below).

Please forward apologies to the office, info@nnas.org.uk

AGENDA for AGM on 26th November 2022 at 4pm

1. Welcome
2. Apologies
3. Minutes of AGM 2021
4. Matters arising
5. Chair's report
6. Treasurer's report
7. Approval of accounts for year ending April 30th, 2022
8. Election of trustees: In accordance with the memorandum and articles three trustees 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 12pm on the 18th November 2021

Nomination for Trustee 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):