



Notice of the 29th AGM of the National Navigation Award Scheme

25th of November 2023

4pm via Zoom

Election of Trustees

The current Trustees are:

Chair: Pete Hawkins – Appointed trustee
Treasurer: John Kewley – Freelance Provider
Company Secretary: Dave Thompson – Appointed trustee
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
Mark Handford – Appointed trustee
Tom Dyer – West View Project
Daniel Store – 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:

Nigel Williams
Chris Conley
John Kewley

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 NNAS charity member can offer themselves for election as a trustee by contacting the office info@nnas.org.uk and requesting the nomination form and returning the completed form to the office before the AGM.

There are 5 trustee meetings per year, most virtual, a couple in person and with these we try to alternate with a northerly / southerly venue, depending on the location of trustees. 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.

AGM agenda items

If you wish any additional items to be included in the AGM agenda, please notify the NNAS office by 10th November 2023 (contact details below).

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



AGENDA for AGM on 25th November 2023 at 4pm

1. Welcome
2. Apologies
3. Minutes of AGM 2022
4. Matters arising
5. Chair's report
6. Treasurer's report
7. Approval of accounts for year ending April 30th, 2023
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