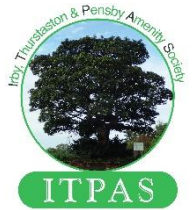


Irby Thurstaston & Pensby Amenity Society

www.itpas.org

info@itpas.org



Notice of ITPAS Annual General Meeting July 2024

NOTICE IS HEREBY GIVEN that the Annual General Meeting of **Irby, Thurstaston & Pensby Amenity Society** (known as ITPAS) will be held at: The Irby Club, 15 Thingwall Rd, Irby, Wirral CH61 3UA on 15 July 2024 18:00-20:00 to transact the following business:

AGENDA

1. Overview and welcome
 - a. Housekeeping
 - b. Safety Briefing
 - c. Introductions – Committee
2. Chairman's report 2023 - 2024
3. Treasurer's Report / Accounts to December 2023
4. Appointment / Re-Election of Charity Officers and Committee

Chairman – Paul Trevor Ainslie

Vice-Chairman – TBC

Secretary – Linda Denton

Membership / Events – Linda Denton, John Denton, Paul Ainslie

Treasurer - Jim McCormac

Planning Officer – John Heath

Webmaster and Communications - Vacancy

5. Nominations of new committee members / trustees
6. Open discussion re Irby Village and Irby Library
7. AOB and Q&A
8. Quiz
9. Closure

- Nominations for new committee members must be received by 1st July 2024
- NB details of how to make a nomination are available from the Secretary
- Proposed member resolutions should be sent to the Secretary by noon 1st July 2024. A revised agenda will be issued by 8th July 2024.

Refreshments are available throughout the meeting. i.e. Coffee, Tea, Cake, Alcohol.

By order of the charity trustees of **Irby, Thurstaston & Pensby Amenity Society**

Linda Denton

Secretary

25th June 2024 updated 8th July 2024