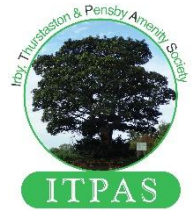


Irby Thurstaston & Pensby Amenity Society

www.itpas.org

info@itpas.org



Notice of ITPAS Annual General Meeting (AGM) 2025

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 **24th February 2025, 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 2024
3. Treasurer's Report / Accounts to December 2024
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
Treasurer - Jim McCormac
Planning Officer – John Heath
Webmaster and Communications - Vacancy

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

- Nominations for new Committee members / Trustee must be received by 7th February 2025
- Questions for the committee must be received by 7th February 2025
- NB details of how to make a nomination are available from the Secretary
- Proposed member resolutions should be sent to the Secretary by noon 7th February 2025. A revised agenda will be issued prior to the meeting.

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

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

Linda Denton

Secretary

31st January 2025