

TROWBRIDGE TALKING NEWS

All Readers, Duplicators, existing Management Committee and Supporters are invited to meet for light refreshments at **7.00 pm** on **Wednesday 24 September 2025** at the Trowbridge Park Club, Park Road, Trowbridge, BA14 8AQ.

The Chairman, or another Committee member on his behalf, will welcome our Guest Speaker who is Mike Wood, Chairman of Talking News Federation. He has kindly agreed to speak for about 25 minutes prior to the commencement of the formal business of the AGM at 7.45pm.

After Mike Wood has spoken a vote of thanks will be proposed and we will then proceed to the formal business of the AGM

AGENDA for the twelfth Annual General Meeting of Trowbridge Talking News to be held at Trowbridge Park Club, Park Road, Trowbridge, BA14 8AQ at **7.45pm** on Wednesday 24 September 2025

1. Election of Chairman for the AGM

If the elected Chairman is unable to attend the AGM it will be necessary to elect a substitute Chairman for the duration of the AGM

2. Welcome and any Apologies for Absence

The Chairman will welcome those attending and receive apologies for absence

Apologies already received: Graham Hudd

3 . Minutes of Previous Annual General Meeting

Tuesday 01 October 2024, Minutes previously circulated (copies will be available)

4. Matters Arising

Any matters arising from the previous Minutes not covered elsewhere on the Agenda

5. Motions Submitted

To receive for consideration any Motion on any subject relevant to TTN received by the Secretary by Monday 16 September.

6. Chairman's Report

To receive and adopt the Chairman's Report for the year ending 31 March 2025.

7. Treasurer's Report

To receive and adopt the Treasurer's Report for the financial year ending 31 March 2025 as Recommended by the Management Committee (copy attached)

The accounts have been subject to independent examination

8. Secretary's Report

To receive and adopt the Secretary's Report

9. Web Administrator's Report

To receive and adopt the Web Administrator's Report

10. Nominations & Elections to the Management Committee

- (i) To consider any nominations received for the following posts:-
 - Chairman
 - Secretary
 - Treasurer
 - Web Administrator
- (ii) To consider any nominations received for **three** further seats on the Management Committee
- (iii) To note that the final seat on the Management Committee will be reserved for a nominee of the Trowbridge Information Centre, and filled on a rotating basis

(Note: in the event of more than one nomination for any seat on the Committee under (i) and (ii) voting will be by show of hands)

11. Vote of Thanks

To pass a formal vote of thanks to any member of the Management Committee who did not stand for re-election.

12. Any Other Business

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