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# Nova Wakefield District Limited

ANNUAL GENERAL MEETING 2024/25 OFFICIAL NOTICE

21 October 2025

Notice is hereby given that the 2024-25 Annual General Meeting (AGM) of Nova Wakefield District Limited will be held at St Catherine’s Church and Community Centre on Wednesday 12 November at 9am.

The papers for the meeting can be downloaded from our website.

The AGM agenda will be as follows:

## 1. Welcome

Maddy Sutcliffe, CEO of Nova.

## 2. Chair’s opening remarks

**Chris Bann, Chair of Nova.**

## 3. Financial review 2024/25

**Simon Topham, Treasurer of Nova.**

## 4. Ordinary resolutions

**Chris Bann, Chair of Nova.**

### Resolution 1

That the [minutes](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fncvo-app-wagtail-mediaa721a567-uwkfinin077j.s3.amazonaws.com%2Fdocuments%2Fncvo_agm_2023_minutes.docx&wdOrigin=BROWSELINK) of the 2023/2024 Annual General Meeting be adopted as a true record of the meeting.

### Resolution 2

That Nova Wakefield District’s Annual Report and Accounts for the year ended 31 March 2025 be received and adopted.

### Resolution 3

That SMH Jolliffe Cork be appointed Auditors for the ensuing year and that they be paid for their services a sum to be determined by the Nova Wakefield District Trustee Board.

### Resolution 4

That Peter Taylor, Hayley Grocock and Antony Nelson are re-elected to join the board.

## 5. From ‘doing to’ to ‘doing with’

**Adam Lent, Senior Consultant at The King’s Fund.**