

## NOTICE OF ANNUAL GENERAL MEETING

**10:00am on Thursday 9 October 2025**

**Meeting will be held at Doncaster Police Station  
979 Doncaster Road, Doncaster East**

**[Please note that the meeting will be held in a room on the first floor of the Doncaster Police Station. This room is only accessible by stairs.]**

All members of Manningham Neighbourhood Watch Incorporated are invited to attend the above meeting. The Agenda for the meeting is shown below.

If you propose to attend the meeting please email: [manningham.nhw@gmail.com](mailto:manningham.nhw@gmail.com) to advise us so that we know you are coming.

Nominations for the office-bearer positions are open until the election at the meeting. A Nomination Form is available on the Manningham NHW website at the AGM 2025 tab.

### **IMPORTANT**

Under the Rules that govern our NHW, 10% of the members ie 70 in our case, are required to be "present" at the AGM to have a quorum. This number can be made up from attendees and proxies submitted by members who are not attending.

**If you are unable to attend the meeting you are urged to appoint a proxy to vote on your behalf. A Proxy Form is attached to this notice. If you have any difficulties, email: [manningham.nhw@gmail.com](mailto:manningham.nhw@gmail.com) and we will send you an electronic Proxy form (in Word format) that you can complete on your computer and email back to us.**

### **AGENDA**

- 1. Welcome and Introductions**
- 2. Minutes of the 2024 Annual General Meeting. #**
- 3. Annual Report - 2024/25 Financial Year in Review. #**
- 4. Audited Financial Report for 2024/25. #**
- 5. Election of Office Bearers for 2025/26. #**
- 6. Comments from the Police Inspector**
- 7. Other Business**

**# These documents are available on the Manningham NHW website at the AGM 2025 tab.**

Ian Morris  
Secretary