



New Mills & District

VOLUNTEER CENTRE

15/06/2026

Re: Notice of 2026 Annual General Meeting

Dear Member,

You are invited to the Annual General Meeting for New Mills and District Volunteer Centre which will be held at the Centre on Wednesday 8th July 2026 at 2pm.

The meeting will review the previous years activities and will consider nominations for new trustees and re-election of retiring trustees. Officers will also need to be selected from members of the Board of Trustees. All nominations should be received at the centre by Wednesday 1st July 2026 at the latest.

As part of this AGM pack I have included a copy of the following documents:

- Meeting Agenda
- List of Current Trustees & those up for re-election
- Minutes of the previous AGM
- Nomination forms for trustees & officer positions

The Annual Report and accounts will be presented at the meeting with copies available for members to take home. We will also have copies of our impact report. Both documents will be available on our website following the meeting.

I hope to see you on the 8th July.

Best Regards

Mark Allen
Centre Manager



New Mills and District Volunteer Centre is kindly supported by:



Telephone: 01663 744196 | Email: mail@nmvc.org
33-35 Union Road, New Mills, High Peak, SK22 3EL
Company No. 4666277 Registered Charity No. 1097655

www.nmvc.org



New Mills & District
VOLUNTEER CENTRE

New Mills and District Volunteer Centre Annual General Meeting Wednesday 8th July 2026, 2pm Agenda

1. Apologies.
2. Minutes of last AGM meeting.
3. Trustees Report.
4. Approve the Accounts of the Charity for the period ending 31st March 2026.
5. Retirement of Trustees.
6. Election of Trustees.
7. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
8. Appointment of Independent Examiner for the 2026/2027 accounts.
9. Any other business.



New Mills and District Volunteer Centre is kindly supported by:



Telephone: 01663 744196 | Email: mail@nmvc.org
33-35 Union Road, New Mills, High Peak, SK22 3EL
Company No. 4666277 Registered Charity No. 1097655

www.nmvc.org



New Mills & District VOLUNTEER CENTRE

Election of Trustees and Officers

As per New Mills and District Volunteer Centre's Articles of Association, at the Annual General Meeting one third of the Trustees shall be subject to retirement by rotation or, if their number is not divisible by three, the number nearest to one third shall retire from office.

No person other than a Trustee retiring by rotation shall be appointed or reappointed a Trustee at any General Meeting unless they are nominated by the Board.

Members can nominate new trustees or current trustees for officer positions at the meeting, however notice must be given in writing by the member of their intention to propose such persons for election at the meeting, and the notice should be signed by the person being proposed, signifying their willingness to be elected. Notice should be given not less than seven nor more than twenty-one days before the date of the meeting.

Current Trustees and Officers

Tony Ashton - Chair of Trustees
Liz Treacy - Vice Chair of Trustees
Hazel Body - Treasurer
Martin Airey - Trustee
Gill Christian - Trustee
Anne Clarke - Trustee
Rodney Gilmore - Trustee
Doris Higginbottom - Trustee
Ian Robertson - Trustee
Dorothy Scapens - Trustee
Sue Stringer - Trustee

Trustees due to retire by rotation

Sue Stringer
Anne Clarke
Rodney Gilmore
Doris Higginbottom

New Trustees to be elected

Alex Adrio



New Mills and District Volunteer Centre is kindly supported by:



Telephone: 01663 744196 | Email: mail@nmvc.org
33-35 Union Road, New Mills, High Peak, SK22 3EL

Company No. 4666277

Registered Charity No. 1097655

www.nmvc.org



New Mills & District

VOLUNTEER CENTRE

Annual General Meeting - Minutes July 17th, 2025.

PRESENT: Mark Allen, Tony Ashton, Margo Bland, Hazel Body, Richard Body, Gill Christian, Anne Clarke, Rodney Gilmour, Richard Hale, Malcom Horn, Doris Higginbotham, David King, Hannah Kitson, Jen Medway, Penny Noon, Mark Paxton, Ian Robertson, Dorothy Scapens, Julie Slack, Fiona Stanier, Micheal Stretton, Sue Stringer, Liz Treacy, Cynthia Williams, Susan Wyatt and Lorna Young

Tony Ashton welcomed everyone to the meeting and declared it open.

1. Apologies.

Joan Bond and Martin Airey

2. Minutes of last AGM meeting.

The minutes of the last AGM held on Wednesday, 10th July 2024, were unanimously accepted as a true record.

Proposed: Liz Treacy **Seconded:** Gill Christian

3. Trustees Report.

Tony Ashton indicated that the full report was online. He wanted to draw attention to concerns over finances in the future and the uncertainty regarding future funding, following the recent loss of funds and that the NHS fund was not secure. The charity is depositing money to protect against this. Tony was very proud of the centre; that it offers value for money and has a large number of clients and contacts. The organisation is grateful for the support the centre receives from the local community. He also took the opportunity to say thank you to the staff, trustees, volunteers and fund-raising committee.

4. Approve the Accounts of the Charity for the period ending 31st March 2025.

Hazel Body commented that it was her first year as Treasurer and wanted to thank Doris Higginbotham for the training and her support over the year. She also took the opportunity to thank the staff and trustees.



New Mills and District Volunteer Centre is kindly supported by:



Telephone: 01663 744196 | Email: mail@nmvc.org
33-35 Union Road, New Mills, High Peak, SK22 3EL

Company No. 4666277 Registered Charity No. 1097655

www.nmvc.org



New Mills & District VOLUNTEER CENTRE

The centre has done very well financially this year with an income of £224,357, there was an increase of expenditure this year £191,857, which means a surplus of £27,952. Hazel pointed out that a charity is not a business trying to make a profit, but a good year means we can protect for the future and the challenging year ahead, a lot of the surplus is funding for befriending for the start of the new financial year.

We received monies from the DCC, NHS Derbyshire, a Lottery Grant, the Royal Countryside Fund and the D'Oyle Carte foundation.

We received donations from local companies, Swizzles, Kelso Trucks, Masonic Charitable Foundation, HPBC and a legacy donation of £16,000 from someone who wanted to remain anonymous.

Our fundraising committee raised £13,7000 by hosting various fundraisers and attending local community events.

Proposed: Doris Higginbotham **Seconded:** Gill Christian

Accounts approved

5. Retirement of Trustees.

Tony Ashton, Liz Treacy and Gill Christian are all due to retire by rotation, all have confirmed their wish for re-election.

Tony Ashton

Proposed: Gill Christian **Seconded:** Sue Stringer

Liz Treacy

Proposed: Doris Higginbotham **Seconded:** David King

Gill Christian

Proposed: Hazel Body **Seconded:** Sue Stringer

All members voted unanimously in favour of their re-election.



New Mills and District Volunteer Centre is kindly supported by:



Telephone: 01663 744196 | Email: mail@nmvc.org
33-35 Union Road, New Mills, High Peak, SK22 3EL

Company No. 4666277

Registered Charity No. 1097655

www.nmvc.org



New Mills & District VOLUNTEER CENTRE

6. Election of Trustees.

New Trustee Martin Airey who was asked to join the board mid year by the board of trustees wishes to stand for election.

Proposed: Tony Ashton **Seconded:** Ian Robertson
All members voted unanimously in favour.

7. Election of Officers

Chairman: Tony Ashton

Proposed: Doris Higginbotham **Seconded:** Liz Treacy
All members voted unanimously in favour.

Vice Chairman: Liz Treacy

Proposed: Tony Ashton **Seconded:** Sue Stringer
All members voted unanimously in favour.

Treasurer: Hazel Body

Proposed: Doris Higginbotham **Seconded:** Ian Robertson
All members voted unanimously in favour.

8. Appointment of Independent Examiner for 2025/2026.

Hazel Body requested formal approval for Slade and Cooper to act as Independent Examiner of the Financial accounts for 2024/2025.

Proposed: Hazel Body **Seconded:** Liz Treacy.
This was unanimously accepted.



New Mills and District Volunteer Centre is kindly supported by:



Telephone: 01663 744196 | Email: mail@nmvc.org
33-35 Union Road, New Mills, High Peak, SK22 3EL

Company No. 4666277

Registered Charity No. 1097655

www.nmvc.org



New Mills & District VOLUNTEER CENTRE

9. Any Other Business

A question was raised whether transport charges should be increased, as it was widely recognised by the users to be a value for money service. In turn this would increase the income for the centre.

Tony Ashton informed the meeting that prices had only recently been reviewed by the Trustees. After debating the service, the centre wants to continue to offer a competitive and affordable price. It will continue to be reviewed and that the committee would bear these comments in mind.

Ian Robertson said it was important that per the Business Plan the service was self-sustaining and yet inclusive for all. We will continue to monitor.

Liz Treacy also made the point that many of our clients use several of our services and as such we need to be mindful of proposing price increases.

Tony Ashton thanked everyone for attending and closed the meeting at: 14:16 pm



New Mills and District Volunteer Centre is kindly supported by:



Telephone: 01663 744196 | Email: mail@nmvc.org
33-35 Union Road, New Mills, High Peak, SK22 3EL

Company No. 4666277

Registered Charity No. 1097655

www.nmvc.org



New Mills & District
VOLUNTEER CENTRE

Nomination of Trustee

To be returned no later than
Wednesday 1th July 2026

Person Nominated to be a Trustee

Proposed By:

Seconded By:

Name

Signed

Signature of proposed Trustee

All nominations
must be existing
members



New Mills & District
VOLUNTEER CENTRE

Nomination of Officers

To be returned no later than
Wednesday 1th July 2026

Person Nominated to be an officer

Chair

Vice Chair

Treasurer

Proposed By:

Seconded By:

Name

Signed

Signature of proposed Officer

All nominations
must be existing
Trustees