

Monday February 5th AGM agenda

- 1. Welcome.**
- 2. Chairman's report.**
- 3. Treasurer's report.**
- 4. Membership of the Trustee Management Committee 2018-19**
 - a. To receive the nominations from each club that uses the hall;
 - b. To elect up to 7 non club-representative members.
- 5. Agree that during 2018:**
 - a. the Village Hall constitution will be rewritten to bring it up-to-date;
 - b. the current status of the Hall will change to a Community Interest Company.
- 6. Cleaner/Caretaker's position – Agree the wording of the tender advert.**

Signing of Declarations for Members Elected at the AGM