

The A.G.M. of the Village Hall Management Committee is to be held on Monday 1<sup>st</sup> July at 7.30pm in the hall.

***Agenda: -***

1. Apologies for absence.
2. Minutes of A.G.M.2018
3. Matters arising.
4. Chairman's report.
5. Treasurer's report.
6. Nomination of Representatives of User Organisations.
7. Election of Village Committee Members.
8. Consideration of the proposed new Village Hall Constitution
9. Auditor.
7. Any other business

Note: As explained in the covering note to the proposed revised constitution, the Management Committee have reviewed the constitution, which was rather out-of-date, during the last year taking account of comments made at last year's AGM. It is proposed that the draft constitution be discussed at the AGM and, if thought fit by the meeting, adopted at the meeting. If those present want more time to consider the proposals, then there will be a further opportunity to do so before an Extraordinary General Meeting is then called to discuss the draft constitution further and, then if thought fit, to adopt it at the later meeting

Secretary Sue Haynes.