

## Hughenden Village Hall 2017 Annual General Meeting

AGENDA FOR HUGHENDEN VILLAGE HALL AGM MEETING TO BE HELD AT  
2000HRS ON 22<sup>ND</sup> JANUARY 2018

Item (a)	Subject (b)	Lead (c)
1.	<b>Introduction</b>	Michael Sole
2.	<b>Apologies</b>	Dylan Jones
3.	<b>Minutes of last meeting</b>	Michael Sole
4.	<b>Matters arising from last meeting</b>	Michael Sole
5.	<b>Chairman's Report</b>	Michael Sole
6.	<b>Treasurers Report</b>	Bob Hawkins
7.	<b>Secretary's Update</b>	Dylan Jones
	<b>Committee and Trustees to stand down</b>	
8.	<b>Elections</b>	Michael Sole
	<p><b>Committee:</b> 14 seats maximum. Hughenden Valley Clubs and organisations that use the Hall to nominate their representatives to be appointed. All remaining seats open to Hughenden Valley Residents.</p> <p>All individuals applying for a role on the Committee should be proposed and seconded. If more candidates than available positions apply, then those present will be asked to secretly write down the names of the candidates that they wish to see appointed to the available seats and hand their nominations to the Secretary. Those names that appear the most will be appointed and the results will be announced at the end of the evening.</p>	
9.	<b>AOB and meeting closed</b>	All
10.	<b>Guest speaker: David Bailey – General Manager Hughenden Portfolio, National Trust.</b>	

<Signed Electronically>

Dylan Jones  
Hughenden Village Hall Secretary