

HOUGHTON VILLAGE HALL
Charity Number 521432

ANNUAL GENERAL MEETING

Thursday 21st February 2019
at 7.30 pm in the Club Room, Village Hall

All Villagers are welcome to attend the meeting, are eligible to stand for positions as Trustees, and vote in the election of Officers. Join us for Drinks & Nibbles from 7.00 pm and trustees will be available to discuss the hall and your suggestions for future developments.

FORMAL AGENDA (starts 7.30 pm)

- 1. Apologies**
- 2. Minutes of the last AGM**
- 3. Matters arising**
- 4. Presentation of Annual Report and Accounts**
- 5. Election of Officers and Auditor**
- 6. Appointment of up to 3 Co-opted members**
- 7. Any Other Business**

OPEN FORUM (immediately follows AGM, ~7.45 pm)

This is an opportunity for villagers to raise any issues relevant to the Village Hall. There is a completely open format, but comments will be noted, and the meeting will be chaired by the Village Hall Chairman.

MEETING OF THE TRUSTEES COMMITTEE FOR 2019
(to follow immediately from Open Forum)