

BUXHALL VILLAGE HALL MANAGEMENT COMMITTEE

(Registered Charity No: 304724)

Mill Road, Buxhall, Stowmarket, Suffolk, IP14 3DS

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE BUXHALL VILLAGE HALL MANAGEMENT COMMITTEE WILL BE HELD AT 7.00PM ON TUESDAY 11 APRIL 2017 at BUXHALL VILLAGE HALL.

A G E N D A

Time		PAPER
19.00	1. Attendees and Apologies for Absence	
	2. Declarations of Interest <i>Any person having an interest in any matter on the Agenda is required to declare such.</i>	
	3. Minutes of the previous meeting To receive and approve Minutes of the 2015 Annual General Meeting held on 12 April 2016.	A
	4. Matters arising from those Minutes (<i>not considered elsewhere</i>) To consider any matters arising from the minutes.	
	5. Chairman's Report To receive a report from the Chairman.	B
	6. Treasurers Report and Presentation of Annual Accounts 2016 To receive a report from the Treasurer and the Annual Accounts for year ending December 2016.	C
	7. Trustee's Re-Election / Appointment To re-elect / appoint Trustee's to serve until the AGM 2018.	
	8. Date and Time of Next Meeting To note and approve the date of next Annual General Meeting of the Committee as Tuesday 10 April 2018 at 7.00pm	

Arthur Hicks
Secretary
February 2017