

**Buxhall Village Hall
Management Committee**

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING OF THE
BUXHALL VILLAGE HALL MANAGEMENT COMMITTEE WILL BE
HELD AT 7.30PM ON TUESDAY 15 APRIL 2014 at BUXHALL
VILLAGE HALL.**

A G E N D A

Time

19.30

- 1. Attendees and Apologies for Absence**
- 2. Declarations of Interest**
Any person having an interest in any matter on the Agenda is required to declare such.
- 3. Minutes of the previous meeting**
To receive and approve Minutes of the 2013 Annual General Meeting held on 02 July 2013.
- 4. Matters arising from those Minutes** (*not considered elsewhere*)
To consider any matters arising from the minutes.
- 5. Chairman's Report**
To receive a report from the Chairman.
- 6. Treasurers Report and Presentation of Annual Accounts 2013**
To receive a report from the Treasurer and the Annual Accounts for year ending December 2013.
- 7. Election of Trustee's**
To elect Trustee's to serve until the AGM 2015.
- 8. Any Other Business**

Arthur Hicks
Secretary
April 2014