

**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 14 APRIL 2015 at BUXHALL VILLAGE HALL.**

A G E N D A

Time		PAPER
19.30	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 2014 Annual General Meeting held on 15 April 2014.	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 2014 To receive a report from the Treasurer and the Annual Accounts for year ending December 2014.	C
	7. Trustee's Re-Election / Appointment To re-elect / appoint Trustee's to serve until the AGM 2016.	

Arthur Hicks
Secretary
March 2015