

SANDLEHEATH VILLAGE HALL - ANNUAL GENERAL MEETING

At St. Aldhelm's on Thursday 20th October 2022 at 7.30 p.m.

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of The Sandleheath Village Hall Charitable Incorporated Organisation will be held at St. Aldhelm's, Main Road, Sandleheath, Fordingbridge, Hampshire SP6 1TD at 7.30 p.m. on Thursday 20th October 2022 to transact the following business:



AGENDA

- Item 1** - Apologies.
- Item 2** - Chairman's introduction.
- Item 3** - Minutes of the previous meeting held on 21st October 2021 (copy on our website at sandleheathvillagehall.com): To be agreed.
- Item 4** - Matters arising from the minutes.
- Item 5** - Treasurer's Report: To receive and consider the accounts for the year ended 30th June 2022 and the report of the Independent Examiner.
- Item 6** - To appoint D Houghton as Independent Examiner for 2023.
- Item 7** - Village Hall development:
To report on the completion of the Village Hall Refurbishment Plan.
To report on current use of the Village Hall.
- Item 8** - Appointment of charity trustees:
To re-appoint Mr K Bennett for a period of one year.
To re-appoint Mr A Booth for a period of one year.
To re-appoint Mr J Greener for a period of one year.
To re-appoint Mr N Holmes for a period of one year.
To re-appoint Mr M Richardson for a period of one year.

Members of the Sandleheath community who wish to propose additional Elected Trustees should submit the proposal in writing to the Secretary by Wednesday 5th October 2022. The following details are required:

Name, address and signature of applicant.

Full title, name and address of the individual proposed as an Elected Trustee.

Signature of person who is to be proposed, to show his or her willingness to be elected.

- Item 9** - Proposed resolutions. To be forwarded to the Secretary by 5th October 2022.
- Item 10** - Any other business: To deal with any matters raised at the meeting.

By order of the Board of Charity Trustees.

T G Hillman
Secretary

Email: secretary@sandleheathvillagehall.com
14th September 2022

NOTE: This agenda will be re-published on Thursday 6th October 2022 if there are any other nominations for Trustees or any additional resolutions.