

SANDLEHEATH VILLAGE HALL - ANNUAL GENERAL MEETING

At St. Aldhelm's on THURSDAY 24th OCTOBER 2024 at 7.30 p.m.

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Sandleheath Village Hall Charitable Incorporated Organisation (CIO) will be held at St. Aldhelm's, Main Road, Sandleheath, Fordingbridge, Hampshire SP6 1TD at 7.30 p.m. on Thursday 24th October 2024 to transact the following business:

AGENDA

Item 1 - Chairman's introduction

Item 2 - Minutes of the previous meeting held on 26th October 2023:

To be agreed and matters arising.

Item 3 - Reports and accounts:

To receive and consider the accounts for the year ended 30th June 2024 and the reports of the independent examiner.

To appoint Donna Kerrigan as Independent Examiner for 2025.

Item 4 – Village Hall development:

To report on current use of the Village Hall.

Item 5 - Appointment of charity trustees:

To re-appoint Mr A Booth for a period of 1 year.

To re-appoint Mr J Greener for a period of 1 year.

To re-appoint Mr T Hillman for a period of 1 year.

To re-appoint Mr N Holmes for a period of 1 year.

To re-appoint Ms L Malcom for a period of 1 year.

To re-appoint Ms D Phillips for a period of 1 year.

To re-appoint Mr M Richardson for a period of 1 year.

Members of the Sandleheath community who wish to propose additional Elected Trustees should submit the proposal in writing to The Secretary by Wednesday 9th October 2024. 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 6 - Proposed resolutions. To be forwarded to the Secretary by 9th October 2024.

Item 7 - Any other business

To deal with any matters raised at the meeting.