



Annual General Meeting of Whitchurch Village Hall

The AGM will be at the Village Hall, Manor Road, RG8 7EU at 8 pm on **Thursday 23th January 2025**.

All village residents are welcome. The Agenda is in two halves: the first part covers formal business (items 1 to 6 below) and then the meeting will move on to day-to-day management actions. You are welcome to stay for the first part only or both parts.

AGENDA - AGM-SPECIFIC

1. **Introduction and Welcome**

2. **Reports from:**

- Chairman
- Treasurer
- Secretary

2. **Appointment of charity trustees**

Please send nominations by 15 Jan 2025 to the Secretary, Charles Cotgreave:

Email charles_cotgreave@yahoo.co.uk

3. **Election of officers**

The trustees will appoint: Chairman, Vice-Chairman, Secretary, Treasurer, and Events Manager.

5. **Proposed AGM resolutions**

Proposed resolutions should be sent to the Secretary by 15 Jan 2025.

Email charles_cotgreave@yahoo.co.uk

6. **Any other AGM business.**

AGENDA - GENERAL

- Review Minutes from last meeting
- Bookings for 2025, new customers, events
- Organisation
- Budget and possible initiatives and improvement for 2025
- Maintenance, hall management issues, etc.