

# Slaley Commemoration Hall Management Committee

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26<sup>th</sup> October 2020.

The **Annual General Meeting** of Slaley Commemoration Hall Management Committee on Wednesday 18th November 2020 at 7.30 p.m.

## Agenda

- 1. Members present & apologies**
- 2. Minutes of the previous AGM held on 15th May 2019 (circulated)**
- 3. Chairman's Report**
- 4. Treasurer's Report including formal adoption of accounts this was undertaken May 20<sup>th</sup> 2020 by ZOOM due to the retirement of the Treasurer.**
- 5. Appointment of Independent Examiner for 2021**
- 6. Appointment & Election of Management Committee**  
**Opportunity to join the committee**  
Existing/outgoing committee members  
Rosaleen Doonan, (Chairman),  
Debra Taylor (Vice chair & Parish Council)  
Michael Elphick, (Film Club),  
Catherine Lincoln (Slaley Show),  
Margaret Rowell (W.I.),  
Helen Savage (Church),  
Stella Douglas (Treasurer & Booking Clerk)  
Pat Wilson (History Group/ Whist & Secretary)  
Carol Ferguson (Exercise to Music).  
Janeen Smith (Healey PC)  
New members
- 7. In July 2018, Committee member Debra Taylor, proposed that the 2008 "Scheme" was updated (agenda 3d 18/7/18). At the 2019 AGM there was so much illness amongst the members that any decision was deferred.**
- 8. Any other Business**
- 9. Date of 2021 AGM – third Wednesday of May 2021 = May 19th.**