

Slaley Commemoration Hall Management Committee

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26th April 2021.

The **Annual General Meeting** of Slaley Commemoration Hall Management Committee on Wednesday 19th MAY 2021 at 7.45 p.m.

Agenda

- 1. Members present & apologies**
- 2. Minutes of the previous AGM held on 18th November 2020 (circulated)**
- 3. Chairman's Report**
- 4. Treasurer's Report including formal adoption of accounts**
- 5. Appointment of Independent Examiner for 2022**
- 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)
Ian C Stevens (Slaley Community Shop)
New members
- 7. In July 2018, Committee member Debra Taylor, proposed that the 2008 "Scheme" was updated (agenda 3d 18/7/18). At the 2020 AGM the meeting was held by ZOOM conditions therefore the members agreed that any decision should be deferred.**
- 8. Any other Business**
- 9. Date of 2022 AGM – third Wednesday of May 2022 = May 20th.**