

Slaley Commemoration Hall Management Committee

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May 2026.

The **Annual General Meeting** of Slaley Commemoration Hall Management
Committee on Wednesday 6th May 2026 at 7.15 p.m.

Agenda

1. **Members present & apologies**
2. **Minutes of the previous AGM held on July 16th 2025 (circulated)**
3. **‘Public Participation. ‘**
4. **Chairman’s Report.**
5. **Treasurer’s Report including formal adoption of accounts**
6. **Appointment of Independent Examiner for 2027**
7. **Appointment of Trustees & Election of Management Committee of a CIO**

Opportunity to join the committee

Existing trustees and outgoing committee members

Andrew D Coney (Chairman) – appointment 2 years from 28/8/2025

Pat Wilson (Secretary Safeguarding Officer, History, Whist, ex officio Healey PC) Appointment 3 y

Jim Bailey (Retiring Treasurer) Appointment 1 year

Carol Ferguson (Exercise to Music & Snack & Chat). Appointment 1 year

Michael Elphick (Film Club) Appointment 1 year

Margaret Rowell (W.I.), Appointment 1 year

Karl Beckett (Bowls Club) Appointment 1 year

Michael Ogle (ex officio Slaley Parish Council) Appointment 1 year

Keith Dyson Appointment 1 year

New members must be proposed and seconded

8. **Any other Business**

Date of 2027 AGM – to be decided by new committee