

Slaley Commemoration Hall Management Committee

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The **Annual General Meeting** of Slaley Commemoration Hall Management Committee on Wednesday 16th May 2018.

Agenda

1. Members present & apologies

Apologies from Treasurer M. Weatherley.

2. Minutes of the previous AGM held on 21st June 2017 (circulated)

3. Chairman's Report

4. Treasurer's Report including formal adoption of accounts

5. Appointment & Election of Management Committee

Rosaleen Doonan, (Chairman), Michael Elphick, (Vice Chairman), Brenda Hutchinson (Craft Group), Bobby Johnston (Methodist Church), Marge Rastall (Slaley Show), Margaret Rowell (W.I.), Helen Savage (Church), Debra Taylor (Parish Council), Margaret Weatherley (Treasurer), Pat Wilson (History Group & Secretary) & Ann Wright (Booking Clerk).

6. Any other Business

7. Date of 2019 AGM – third Wednesday of May 2019 = May 15th.