

# NEWENT MEMORIAL HALL

Bury Bar Lane, Newent GL18 1PT

Registered with the Charity Commission, number 301583

## Agenda for the Annual General Meeting

to be held at the Hall at 7:30 pm on Tuesday 25 June, 2024

1. Appointment of chair for the meeting
2. Appointment of secretary for the meeting
3. Minutes of the previous meeting to be agreed
4. Matters arising from the minutes
5. Elections

*Note: under the terms of the Hall's governing document, all members of its Management Committee must resign at the end of the year. A new Committee is formed by (a) electing eight people nominated by residents and (b) appointing further members nominated as representatives of organisations sharing similar aims.*

*Any person 18 years or above resident in Newent or the surrounding area may (a) be nominated as a trustee by two other such persons and (b) vote during these proceedings.*

- a) To elect trustees
  - b) To approve other nominations for the management committee
  - c) To elect a chairperson
  - d) To elect a vice chairperson
  - e) To elect a treasurer
  - f) To elect a secretary
6. Annual Report
  7. Accounts
  8. Resolutions

*No resolutions have been proposed for debate*

By order of the Management Committee

Vilnis Vesma, Secretary

14 June 2024