

Mistley Village Hall Management Committee

AGM

Thursday 18 July 2024

7 pm in The Lounge, Mistley Village Hall

AGENDA

- 1. Chairman's Welcome**
- 2. Apologies for absence**
- 3. Minutes of the last AGM (20 July 2023)**
- 4. Matters arising from the Minutes.**
- 5. Annual Report from the Management Committee**
- 6. Presentation of Annual Accounts**
- 7. Appointment of external examiner**
- 8. Election of Management Committee Members : a maximum of 5.**

Nominations to be at the meeting from the committee and from the floor.

(Elected and co-opted members' terms of office end at the AGM but they can be re-elected.)

Current elected and co-opted members :

Philip Cunningham, Les Hockley, Charlotte Howell, Harry Quilter, Brad Rabett, Rosemary Smith .

(Committee members who are representatives appointed by outside bodies do not stand for election)

Officers are not elected at the AGM but at the first committee meeting.

- 9. Questions from the floor.**

All residents of Mistley over 18 are eligible to vote