

# Mistley Village Hall Management Committee

## A G M

**Monday 28 July 2025**

**7pm in the Lounge, Mistley Village Hall**

### **AGENDA**

- 1. Chairman's Welcome**
- 2. Apologies for absence**
- 3. Minutes of the last AGM (18 July 2024)**
- 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, 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*