

STONE & DISTRICT VILLAGE HALL

Registered Charity No 301621

NOTICE OF ANNUAL GENERAL MEETING

THE AGM will be held in the hall on Monday 4th July 2022

Starting at 7.30pm

This is a public meeting and nominations are invited from residents of the Parishes of Ham & Stone and Alkington, to stand as a Trustee for the village hall.

All residents of the Parishes of Ham & Stone and Alkington are very welcome to attend and to vote on the election of trustees.

Listed User Groups of the hall are entitled to appoint one trustee each.

(Nominations for trustees should be sent to info.stonevillagehall@gmail.com)

Agenda

1. Welcome
2. To receive apologies
3. To approve the minutes of the AGM held 6th September 2021
4. Matters arising from the previous AGM
5. To receive the Trustees Annual Report, including
 - i. Chair's report
 - ii. Treasurer's report
6. Election of ex-officio members
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Treasurer
 - iv. Secretary
 - v. Booking secretary
7. Election of trustee(s) nominated by residents of the parishes of Ham & Stone and Alkington
8. To note the appointment of trustees' representatives of the listed user groups.
9. To appoint an independent examiner of the accounts for the coming year

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List of user bodies entitled to appoint a trustee:

1. Ham and Stone Parish Council
2. Alkington Parish Council
3. Stone with Woodford WI
4. All Saints Church, Stone
5. Stone with Woodford Playgroup
6. Friends of Stone with Woodford C of E Primary School
7. Stone Circle Quilters
8. Woodford Silver Band