

# ELLISFIELD MEMORIAL HALL

## ANNUAL GENERAL MEETING

7.30pm on Tuesday 16<sup>th</sup> May 2017

### AGENDA

- 1 **Apologies for absence**
- 2 **Minutes of 2016 AGM**
  - Approval
  - Matters Arising
- 3 **Election of Secretary**
- 4 **Election of Treasurer**
- 5 **Election of Bookings Secretary**
- 6 **Chairman's Report**
- 7 **Secretary's Report**
- 8 **Treasurer's Report**
- 9 **Building Subcommittee Report**
  - Grant and plans for using money
  - Asbestos Report
  - Heating report
- 10 **Promoting more use of the Memorial Hall**
- 11 **Any other business**
- 12 **Date of AGM 2017**

#### **2016/17 Committee (12 members)**

Chairman – Ray Reed – Ellisfield Volunteer Group (1 of 6)

Treasurer – Helen Davies – Elected (1 of 3)

Secretary – Joanne Thomas – Elected (2 of 3)

Bookings Secretary – Tony Matthews – Elected (3 of 3)

Rev. Stephen Mourant – Ex-Officio Member (1 of 3)

Bernard Cazenove – Ex-Officio Member (2 of 3)

Churchwarden TBC – Ex-Officio Member (3 of 3)

Rose Taplin – Ellisfield Parish Council (2 of 6)

Ali Swanston – Ellisfield Village Association (3 of 6)

Tracey Gilvear – Ellisfield Ladies Club (4 of 6)

Meg Freeman – Horticultural Society (5 of 6)

Susie Deane - Ellisfield Parochial Church Council (6 of 6)