

# Colton Village Hall

## Annual General Meeting

**Notice** is hereby given of the AGM to be held in the Village Hall on Thursday, 29 June 2017 at 7.00pm.

### Agenda

- 1 Members Present
- 2 Apologies
- 3 Minutes of the AGM March 2016
- 4 Matters Arising
- 5 Trustees' Annual Report for 2016/17
- 6 Treasurer's Report and Audited Accounts for 2016/17
- 7 Receive appointments of representative members from Village organisations and the Parish Council to serve for the next 12 months.
- 8 Receive nominations for elected members and appoint for the next 12 months.
- 9 Any Other Business

All inhabitants of the Parish of Colton aged 18 years and above are entitled to attend.

Those wishing to have an **electronic copy of the accounts for 2016/17 and the Trustees' Annual Report** should apply to me, Ann Nunn (whizzkid1339@gmail.com), supplying their own email address.

The submission of **written questions at least one week in advance** of the meeting will facilitate prompt, researched answers.

**Any other previously notified business.** Any items under AOB will be discussed during the meeting only if it has been notified to me in writing not less than 7 days prior to the meeting.

You are reminded that the Constitution of the Village Hall provides for the Committee to consist of not more than 8 elected Members and 13 representative members. The present elected members of the Committee are:

Ian Jones, and Alan Freeman.

The Representative members are:

Marie Havelock – PCC; John Macmillan – Local Nature Reserve; Sonia Jenkinson – History Society; Richard Monbiot – Garden Guild; Polly Macmillan – WI

You are reminded that each Village Organisation is invited to appoint one person to become a Committee member and vote on decisions made by the Committee.

The Committee can also co-opt a maximum of two people to serve on the Committee who are considered to have sufficient knowledge skills or experience to enhance the work of the Committee.

If you feel you would like to join the Committee as an elected member, please let one of the Committee know as soon as possible and preferably before the AGM so that your application may be considered. Each Village Organisation and the Parish Council should elect its own representative and notify me not more than one month before the AGM. You are reminded that the list of Village Organisations comprises:

History Society	Neighbourhood Watch
Old Peoples Welfare Committee	Friendship Club
Parish Lands Trust	Parochial Church Council
Produce Guild	Ramblers
Women's Institute	St Mary's School, Colton
Local Nature Reserve	

Ann Nunn on behalf of the Colton Village Hall Management Committee

12 April 2017