

Colton Village Hall Annual General Meeting

Notice is hereby given of the AGM to be held in the Village Hall on **Wednesday 27th September 2023** at 7.30pm. All inhabitants of the Parish of Colton aged 18 years and above are entitled to attend and vote.

Agenda

- 1 Approval of the minutes of the 2022 AGM and matters arising
- 2 The Trustees' report of activities for 2022/23
- 3 To receive the annual report and accounts
- 4 Parishioners' feedback and open forum
- 5 Election of members for the year 2023/24
- 6 Announcement of representative members for the year 2023/24

The accounts for 2022/23, the minutes of the last AGM and the Trustees' Annual Report as filed with the Charity Commission will be available on the village hall's website not later than 14 days prior to the meeting. Paper copies can be provided on request to the chairman: please phone 01889 575394 or email mrjkmac@sky.com. **Copies will not be provided at the meeting.** The submission of **written questions for item 4 at least one week in advance** of the meeting will facilitate prompt, researched answers.

Our constitution provides for the Committee to consist of not more than 8 elected members, 13 representative members and two co-opted members. There are currently only 2 elected members-

Fiona O'Brien and Guy Reynolds

who offer themselves for re-election. **There is an on-going need for additional elected members so if you would like to join the Committee as an elected member, please let the Chairman know not later than 7 days before the AGM.**

Currently the only Representative members are:
John Macmillan - Local Nature Reserve; Richard Monbiot - Garden Guild;
Nigel Parry - Colton Parish Council; Lynne Richardson - Women's Institute.

Each of the following village organisations is invited to appoint one person to become a Committee member. In addition, the Parish council is entitled to appoint two people. Each organisation should elect its own representative and notify me of their name in writing or by email not less than 3 days before the AGM.

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

COLTON VILLAGE HALL is a registered charity with charity number 1059585

*John Macmillan
Chairman
1st August 2023*