Ashover Parish Hall

Charitable Incorporated Organisation

REG. NO. 1165348

THE 2017 (FIRST) ANNUAL GENERAL MEETING

will be held on

THURSDAY 11th MAY 2017 at 19.30 hrs. in the Fabric Room at the Parish Hall

AGENDA

- 1. Chairman's welcome.
- 2. Minutes of previous year's meeting.¹
- 3. Trustees Annual report for 2016 2017.
- 4. Hon. Treasurers report for 2016 2017.
- 5. Election of six trustees.
- 6. List of nominating bodies and nominated trustees.
- 7. Coopted trustees (if any).

Forms for nomination of new trustees can be obtained from the manager at the Parish Hall.

Correctly completed forms must be received at the Parish Hall not later than Sunday the 23rd April 2017.

Any groups or organization not currently included in the list of nominating groups who wish to be included can apply in writing to: -

Ashover Parish Hall CIO: -

Ashover Parish Hall, Milken Lane, Ashover, Chesterfield. S45 0BA Telephone: 01246590005.

Email: <u>info@ashoverparishhall.com</u> **or** <u>aphsecretary@w3z.co.uk</u>

1. Due to this being the first AGM of the Ashover Parish Hall Charitable Incorporated Organization there are no minutes for the previous year's business.