

## **Turville Northend Village Hall**

**The annual general meeting of Turville Northend Village Hall will be held in the village hall on Saturday, 3rd October 2020 at 10.30am.**

**All inhabitants of the parish and surrounding area of 18 years of age and upwards are entitled to attend and vote at the meeting.**

**However, would all those wishing to attend please give advance notice so that arrangements can be made for appropriate Covid-19 social distancing measures can be put in place.**

### **Agenda**

1. Apologies for Absence
2. Minutes of AGM held on 5<sup>th</sup> October 2019
3. Chairman's report [Michael Wicks]
4. Approval of accounts for the year ended 31<sup>st</sup> March 2020
5. To elect up to eight members of the Committee of Management [trustees]

*In accordance with clause 6[2] of the constitution adopted on 8<sup>th</sup> October 2013, the following members of the Committee of Management [Trustees] retire from the conclusion of the AGM and are eligible for re-election: Michael Wicks, David Cairns, Susie Phillips, Rob Oldershaw, Sarah Evans, David Faragher and Amanda Bucknill.*

6. To note the names of the representative members of the Committee of Management [trustees] nominated by:
  - Turville Parish Council [currently Ray Jones]
  - Turville Parochial Church Council [currently no member available]
  - Turville Village Association [currently no member available]
  - Royal British Legion [currently Ray Jones though the RBL has now been wound up]