

HARKSTEAD VILLAGE HALL (CIO) AGM
Registered Charity No. 1157106

In accordance with the Constitution the Annual General Meeting is to be held on Monday 14th May 2018 at 7.30 pm in the Village Hall to which all inhabitants of the Parish of Harkstead are invited to attend.

Agenda

1. Apologies
2. Minutes of Previous Meeting & matters arising
3. Constitution
4. Annual Report
5. Treasurer's Report
6. Election of Trustees
- 6.1 Appointed Trustees 4 No
- 6.2 Nominated Trustees.
One from each from:
 - a. Harkstead Parish Council
 - b. Harkstead Parochial Church Council
 - c. Harkstead Bowls Club
 - d. Harkstead Church Heritage.
 - e. Millennium Green Trust
- 6.3 Co-opted Members 2 No
7. AOB

HARKSTEAD PARISH COUNCIL

APM

MONDAY 14th MAY 2018 8.00PM

in the Village Hall (following the Village Hall AGM)

All parishioners are invited to come and
express concerns and air their views.

AGENDA

1. Apologies
2. Minutes of previous meeting.
3. Matters Arising.
4. Chairman's Report.
5. Local Charity/Group reports :
 - 5.1 BoothbyTrust
 - 5.2 Jack Cartwright Trust
 - 5.3 HMGT to include it's AGM
 - 5.4 AGM Good Neighbour Scheme
 1. Apologies
 2. Minutes of the last meeting circulated to members prior to the meeting.
 3. Matters Arising
 4. Chairman's Report
 5. Treasurers Report
 6. Appointment of Committee
 7. AOB.

All members of the Good Neighbour Scheme are very welcome at the AGM.

6. Parish Accounts

7. Any other business – including: *Report from District Council and Report from County Council*