

Notice of Annual General Meeting
STANTON VILLAGE HALL

Friday 18th August 2023 - 6.30pm-7.30pm

Notice is hereby given that the Annual General Meeting of Stanton Village Hall will be held at Stanton Village Hall, Woodland Rd, Stanton, DE15 9TJ on Friday 18th August 2023 at 6.30pm to transact the following business.

AGENDA

1. Minutes of the previous AGM

To formally agree minutes (proposer and seconder) and matters arising from previous AGM.

2. Reports and accounts

To receive a draft financial summary for 2022-23.

Note: Due to unforeseen circumstances, accounts for the 2022-23 year will be brought to a future Extraordinary AGM.

To receive and adopt the trustees' annual report.

3. Appointment of charity Trustees

In line with our governing document, all trustees will step down at the AGM and may stand to be re-elected.

Nominations are invited for new Trustees (9 in total) and must be received by 14th August 2023. Details of how to make a nomination are available from the 1st August at villagehallstanton.com/AGM or call 07760175782 to request details.

4. Alteration to the Constitution/Governing Document

None submitted.

5. Any other business

To deal with any matters raised at the meeting.

By order of the Board of the Stanton Village Hall Management Committee (the trustees).

All are welcome to attend.

Papers including trustee nominations can be downloaded from www.villagehallstanton.com/AGM after 16th August 2023, or will be available at the AGM.

This notice is publicly displayed from 27th July 2023 providing at least 21-days notice in accordance with Charity Commission Guidance (and 7-days notice according to our governing document).

Village Hall Stanton (Stanton Village Hall) is a registered charity – registration number 520520.