

Bryning with Warton Village Hall

Notice of Annual General Meeting to be held on

Thursday 15 February 2018

7.30 pm in the upstairs meeting room, Village Hall

This meeting is open to all persons aged 18 and over resident in the Area of Benefit of the Trust*

AGENDA

1. Welcome, apologies & chairman's review.
2. Approval of minutes of AGM 8 March 2017.
3. Financial report.
4. Constitution & administration of the Trust:
 - Nominated Trustees (8)*
 - Election of Public representatives (residents) (2)*
5. Any other business.
6. Close of meeting.

**The Area of Benefit is defined as the Parish of Bryning-with-Warton and the adjacent parishes.*
