



Agenda for Kaber Village Hall Trust AGM

Monday 16th September 2024 at Kaber Village Hall at 7:00pm

1. Statutory Meeting

This first part of the meeting is conducted by the existing Trustees, and reports on the last year (since last AGM), and (as defined in the charity's constitution) concludes with the resignation of the existing four Trustees (Sarah Lofthouse, Julie Lane, Louise Duckett, Damon Green) and the election of four Trustees for the coming year

1. Chair's Report (Sarah Lofthouse)
2. Treasurer's Report (Louise Duckett)
3. Resignation and Election of Trustees – all

2. The Coming Year

This second part of the meeting aims to outline the Working Group and Trustees plans for the coming year. This Agenda is written on the assumption that the existing Trustees are re-elected (they are willing to stand).

If they are not elected the rest of the meeting will be defined and run by those who are elected and thus the items listed here will not be relevant.

1. Events planned and in consideration – Rachel Green (Bookings Secretary)
2. Building works, grants and future plans – Damon Green
3. Any other business from the floor - all
4. Closing Remarks by Chair of Trustees – Sarah Lofthouse
5. Closing of AGM