

**AGENDA FOR A MEETING OF THE FARRINGDON VILLAGE HALL CHARITABLE TRUST (Charity No: 301824)**

**Members of the Village Hall Charitable Trust - Annual General Meeting**

Cllr Elderton* (Chair)	Cllr Batley (Vice-Chair)	Cllr Clegg
Cllr Craig	Cllr Durrant*	Cllr Mrs Farris
Cllr Ms de Ledesma	Cllr Horton	Cllr Mossman
Cllr Ryan	Cllr Williams	

\* Cllrs standing down following the Parish Council election

You are hereby summoned to attend a Meeting of Farringdon Village Hall Charitable Trust to be held in the Function Room, The Golden Pheasant, Gosport Road, Farringdon, GU34 3DJ, on Wednesday, 15<sup>th</sup> May 2019, commencing at 9:00pm.

*C. Gibbs*

Mrs Claire Gibbs, Parish Clerk and Trust Secretary

Please note that this meeting will follow the Farringdon Parish Council Annual Parish Meeting, so the start time may not be as identified above.

Members of the public are very welcome to attend, but may only speak at the invitation of the Chair

1. CHAIR'S WELCOME AND INTRODUCTION.
2. TO APPOINT THE CHAIR FOR 2019 FOLLOWING THE PARISH COUNCIL ELECTION
3. APPOINTMENT OF TRUST OFFICERS FOLLOWING THE PARISH COUNCIL ELECTION:
  - (i) TO APPOINT THE VICE-CHAIR FOR 2019
  - (ii) TO APPOINT THE SECRETARY FOR 2019
  - (iii) TO APPOINT THE TREASURER FOR 2019
4. TO AGREE THE WAY FORWARD FOR THE VILLAGE HALL DEVELOPMENT PROJECT
5. KEY MESSAGES.