

**AGENDA FOR THE ANNUAL GENERAL 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 Mrs Farris
Cllr Williams

Cllr Batley (Vice-Chair)
Cllr Ms de Ledesma

Cllr Durrant
Cllr Mossman

You are hereby summoned to attend the Annual General Meeting of Farringdon Village Hall Charitable Trust to be held in the Function Room, The Golden Pheasant, Gosport Road, Farringdon, GU34 3DJ, on Wednesday, 2nd January 2019, commencing at 7:00pm.

C. Gibbs

Mrs Claire Gibbs, Parish Clerk and Trust Secretary

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.
3. APPOINTMENT OF TRUST OFFICERS:
 - (i) TO APPOINT THE VICE-CHAIR FOR 2019
 - (ii) TO APPOINT THE SECRETARY FOR 2019
 - (iii) TO APPOINT THE TREASURER FOR 2019
4. TO RECEIVE AND APPROVE THE MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING HELD ON 3rd JANUARY 2018 AND MINUTES OF THE TRUSTEES MEETINGS HELD ON 23RD MAY AND 5TH SEPTEMBER 2018
5. TO RECEIVE AND APPROVE THE FINANCIAL STATEMENT.
6. TO APPOINT THE HONORARY AUDITOR.
7. CHARITY COMMISSION RETURN
8. TO REPORT PROGRESS WITH THE PLAN TO DELIVER A NEW VILLAGE HALL AND AGREE FURTHER ACTIONS.
9. KEY MESSAGES.
10. DATE OF NEXT MEETING