

**In accordance with the conveyance of October 1950
NOTICE IS NOW GIVEN of the 56th. ANNUAL GENERAL
MEETING**

**For the MANAGEMENT of
the
BUCKLEBURY MEMORIAL HALL**

**On
Tuesday - May 21st. 2019 at 7:45 p.m.
To be held in the Committee Room.**

**ALL TRUSTEES,
REGULAR USERS
&
PARISHIONERS OF BUCKLEBURY PARISH (Above 18 Y'rs old)
ARE INVITED TO ATTEND.**

AGENDA

- 1) Welcome and Apologies.*
 - 2) Minutes of the previous AGM*
 - 3) Matters arising. (not covered in the subsequent reports)*
 - 4) Chairman's Report.*
 - 5) Letting Secretary's Report.*
 - 6) Treasurer's Report.*
 - 7) Acceptance of the resignation of all Management Committee members.*
 - 8) Election of six ordinary committee members.
(To act as Charity Trustees for the Hall)*
 - 9) Nomination of schedule 2 organisations' representatives to the Management Committee
(Who will act as Charity Trustees for the Hall)*
 - 10) Any Other Business*
- (NB The Officers of the Management Committee will be elected by the members
of the Management Committee at the first Committee meeting. In the interim
the present officers will act on a 'caretaker' basis)*