

OLDBURY-ON-SEVERN MEMORIAL HALL

Trustees and Management Committee

Annual General Meeting & Management Meeting

The Annual General Meeting of the Oldbury-on-Severn Memorial Hall Trustees and Management Committee will be held in the Hall on Tuesday 10th February 2015 at 7.30pm. This is an open meeting which members of the parish are welcome to attend. The AGM will be followed immediately by a Management Meeting of the Committee.

Agendas for the two meetings are set out below.

Keith Oxenham
(Hon Secretary Outgoing)

AGENDA for ANNUAL GENERAL MEETING

1. Apologies for absence
2. Minutes of the previous AGM held on Tuesday 11th February 2014
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. Current Committee Membership; Co-option of additional members
7. Proposal for the creation of a new Officer role, with responsibilities for Fund Raising and Associated Matters
8. Election of Officers
9. Review of Hire Charges
10. Any other business
11. Date of next AGM

AGENDA for MANAGEMENT MEETING

1. Apologies for absence
2. Minutes of the previous Management Meeting held on 9th September 2014
3. Matters arising
4. Fundraising
 - 4.1 Events held already
 - 4.1.1 Themed Italian Supper Evening, - 11th October 2014
 - 4.2 Forthcoming Events
 - 4.2.1 Family Bingo Evening
 - 4.2.2 Coffee Morning
 - 4.2.3 Themed Supper Evening
 - 4.2.4 Race Night
 - 4.2.5 Other suggestions
5. Equipment
6. Repairs and Redecoration
 - 6.1 South Boundary Wall Repairs
7. Hall Improvement
8. 100 Club
9. Meeting dates
10. Any Other Business
11. Date of next Management Committee Meeting