

THE HELMDON READING ROOM ANNUAL GENERAL MEETING



Meeting to be held on Thursday 7th June 2018 at 8-00p.m

In the Reading Room

Opportunity to see the results of the Questionnaires from 7.15pm

A G E N D A

1. Chairman's welcome incl. update on Social Media
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 25th May 2017
4. Matters arising from the minutes
5. Chairman's annual report
6. Treasurer's annual report
7. Cafe' report
8. Auditor
9. Insurance
10. Review and agree new rental structure and tariff
11. Review and agree new committee structure
12. Planning for a new village hall/sports pavilion
13. Quotes for works / Silver Birch Tree
14. Review and agree any matters arising from Questionnaires
15. GDPR
16. Key Register Review
17. AOB and opportunity for open forum discussion
18. Election of Officers

PLEASE CAN ALL REPRESENTATIVES / KEYHOLDERS BRING THEIR KEYS ALONG TO THE MEETING TO HAVE THEM CHECKED OFF THE REGISTER.