**Turville Northend Village Hall**

**The annual general meeting of Turville Northend Village Hall will be held in the village hall on Saturday, 20th October 2018 at 10.30am.**

**All inhabitants of the parish and surrounding area of 18 years of age and upwards are entitled to attend and vote at the meeting.**

**Agenda**

1. Apologies for Absence
2. Minutes of AGM held on 16th October 2017
3. Chairman’s report [Michael Wicks]
4. Approval of accounts for the year ended 31st March 2018
5. To elect up to eight members of the Committee of Management [trustees]

*In accordance with clause 6[2] of the constitution adopted on 8th October 2013, the following members of the Committee of Management [Trustees] retire from the conclusion of the AGM and are eligible for re-election: Michael Wicks,David Cairns,Rob Oldershaw, Rick Scannell, Susie Phillips.*

1. To note the names of the representative members of the Committee of Management [trustees] nominated by:
* Turville Parish Council [currently Ray Jones]
* Turville Parochial Church Council [currently Margaret Drage]
* Northend Village Association [currently Amanda Bucknill]
* Turville Village Association [currently Sophie Chiappe]
* Royal British Legion [currently Ray Jones]