## **Turville Northend Village Hall**

The annual general meeting of Turville Northend Village Hall will be held in the village hall on Wednesday, 1st November 2023 at 7.15 pm.

All inhabitants of the Turville parish and surrounding area (Turville, Turville Heath, Northend, Southend and places in between) of 18 years of age and over are entitled to attend and vote at the meeting.

## Agenda

- 1. Apologies for Absence
- 2. Minutes of AGM held on 11<sup>th</sup> October 2022
- 3. Chairman's report [David Cairns]
- 4. Approval of accounts for the year ended 31<sup>st</sup> March 2023
- 5. To elect up to eight members of the Committee of Management [trustees]

In accordance with clause 6[2] of the constitution adopted on 8<sup>th</sup> October 2013, the following members of the Committee of Management [Trustees] retire from the conclusion of the AGM and are eligible for reelection: Susie Phillips, Sarah Evans and David Faragher.

- 6. To note the names of the representative members of the Committee of Management [trustees] appointed by:
  - Turville Parish Council
  - Turville Parochial Church Council [currently no member available]
  - Turville Village Association [no longer exists]
  - Royal British Legion, Hambleden & District branch [the branch has now been wound up]
  - Northend Village Association [no longer exists]