

Management Committee:
Mrs P D Bash,
Mr T Blows,
Mr D R Burrell,
Mr J Clark,
Mr D I Cruickshank



**NOTICE OF ANNUAL GENERAL MEETING OF STISTED VILLAGE HALL CHARITY
OPEN TO ALL INHABITANTS OF STISTED
(Must be aged 18 or over to vote)**

**The ANNUAL GENERAL MEETING of STISTED VILLAGE HALL CHARITY will be held on
WEDNESDAY, 29TH MARCH 2017 in Stisted Village Hall at 7.30 p.m.**

A G E N D A

- 1. APOLOGIES FOR ABSENCE AND DECLARATION OF INTERESTS**
- 2. MINUTES OF THE LAST ANNUAL GENERAL MEETING** held on 29th March 2016.
3. Items of **MATTERS ARISING** not covered by Agenda below.
- 4. FINANCIAL REPORT**
 - 4.1 Presentation of Report and Financial Statements for 31st December 2016
 - 4.2 Approval of Fee to Independent Examiner of Accounts
 - 4.3 Appointment of Independent Examiner of Accounts for 2017
- 5. ELECTION OF Members of the Management Committee**

The current members of the Management Committee are as follows:

Member's Name	Term of Office expires at end of AGM
Mr John Clark	March 2018
Mr D Cruickshank	March 2019
Mrs P Bash	March 2020
Mr D Burrell	March 2017
Mrs A Grayson (Vacancy)	March 2017
Mr T Blows (Vacancy)	March 2017

Nominations invited for Candidates for election as Trustee. **

Ref Clause 5.3 of Trust Deed, “**Candidates for election as members** shall be proposed by at least two persons qualified as parishioners to vote at the election who shall give the Management Committee notice in writing of their intention at least 14 days before the election and for seven days at least before the election the names and addresses of the Candidates and their proposers shall be affixed to some conspicuous part of the Stisted Village Hall or our conspicuous place in the area of benefit and may also be displayed by such other means as the Management Committee think fit.”

Eligibility for Membership of the Management Committee (Trustee)

Clause 6.1: “No person may be elected or appointed as a member of the Management Committee:” Clause 6.1.1. “unless he is ordinarily resident in the parish of Stisted and has attained the age of 18 years old.”

6. ANY OTHER BUSINESS

****To obtain a Nomination form please contact:**

Mrs Patricia Bash:

Email: svhtrustees@gmail.com

Post: 55 The Street, Stisted, Essex CM77 8AN

Website: www.stistedvillagehall.org.uk

Booking Officer:

T: 07716990599