

Crockham Hill Village Hall Trust

Agenda for the 2024 AGM On Tuesday 7th May 2024 at 7pm in the Harris Room

Chair to ask attendees to sign the Attendance sheet

1. Apologies for absence
2. Approval of the Minutes of the 2023 AGM
3. To receive the Accounts for year ended 31st March 2024 and the Treasurer's Financial Report
4. To appoint Mrs Marnie Woodward as the Independent Examiner
5. Re-Appointment and Election of Trustees

Para 4.6 of the Deed of Establishment states :

“All members of the management committee shall retire from office together at the end of the annual general meeting of the charity next after the date on which they took office but they may be re-elected or re-appointed at that or any subsequent annual general meeting of the charity....”

Representative Trustees

All representative trustees are continuing in post by agreement with their representative bodies. For 2024/25 the following individuals will continue in post for one year:

CHIPS – Karen Stafford

Crockham Hill Primary School – Emily Keeley

Holy Trinity PCC – June Davies

WI – Judy Newton

Westerham Town Council – Deborah Coen

Elected Trustees

To elect a maximum of 3 individuals as Elected Trustees for a period of one year. The Chair to announce the candidates and their proposers and seconders.

6. Any other business and questions from attendees

02.05.24