

# Wickmere Village Hall Management Committee

## Annual General Meeting

Tuesday 25<sup>th</sup> February at 7.30pm

The Village Hall, Regent Street, Wickmere NR11 7ND

- 1.** Welcome – to hear from VHMC Chair Richard Hembling
- 2.** Apologies – to receive apologies for Absence
- 3.** Minutes of the previous AGM Minutes – to approve the minutes of the previous AGM held 23-02-24
- 4.** Matters Arising – to discuss any matters arising from previous meeting not covered elsewhere on the Agenda
- 5.** Committee Reports – to hear and adopt reports as follows:
  - Chair’s Report
  - Treasurer’s Report
  - Secretary’s Report
- 6.** Election of Officers and Committee Members – to elect 6 committee members including Chair, Treasurer and Secretary
- 7.** Key Decisions and Discussions – to hear updates on the following:
  - review of VHMC policies
  - Budget proposal for coming year
- 8.** Fund-raising and ideas for future events – to discuss future projects
- 9.** Open Forum – to hear from members of the public
- 10.** AOB – to discuss any other business
- 11.** Date of Next meeting – to set a date for the next ordinary meeting of the VHMC