



East Worlington Parish Hall

East Worlington, Crediton, Devon EX17 4TS

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Charity Number 267969

EAST WORLINGTON PARISH HALL MANAGEMENT COMMITTEE

Annual General Meeting

Date: **Thursday 11th May 2017**
Time: **7.30pm**
Venue: **East Worlington Parish Hall**

AGENDA

1. **Meeting Opened by the Chair**
2. **Present and Apologies**
3. **Minutes of AGM dated 14th May 2016**
4. **Matters Arising**
5. **Annual Trustees Report**
6. **Treasurer's Report**
7. **User Organisation Reports:**
 - i. Parish Council
 - ii. Parochial Church Council
 - iii. East Worlington Primary School / Chulmleigh Academy Trust
 - iv. Women's Institute
8. **Notification of Organisations Representatives**
 - i. Parish Council
 - ii. Parochial Church Council
 - iii. East Worlington Primary School / Chulmleigh Academy Trust
 - iv. Women's Institute
9. **Election of Elected Trustees**

There are seven elected Trustees. All elected Trustees stand down at this meeting and confirm that they wish to stand for a further year or not. Any member of the community may stand to be a Trustee. Those present, that are resident within East Worlington Parish, are eligible to vote. If there are less or the same number of nominees compared to the Trust's number of Elected Trustees those nominees are elected. If there are more nominees than the number of Elected Trustees compared to the Trust's number of Elected Trustees those nominees with the most votes are elected as Trustees.
10. **Co-opted Trustees**

The Elected Members can co-opt up to three members who then are Trustees
11. **Election and Appointment of Officers of the Committee**

(Chair; Vice-chair; Treasurer; Secretary; Booking Secretary)
The election of Officers is made by the Trustees.
12. **Date of Next AGM**

- **Thursday 10th May 2018**

