

St John's VMHA Limited

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 12th Annual General Meeting of St John's VMHA Limited will be held at the Village Memorial Hall in St John's Lye, St John's commencing at 7:30pm on Tuesday 20th June 2023 to transact the following Business

AGENDA

- 1 To receive Apologies for Absence and Declarations of any Conflicts of Interest
- 2 To consider Minutes of the 2022 AGM and any Matters Arising
- 3 To receive and consider the Accounts of the Association for the year ended 31st December 2022
- 4 To consider the appointment or re-appointment of Auditors
- 5 To consider the appointment or re-appointment of Members of the Board of Management and the Principal Officers
- 6 To receive a Report on the operation of the Hall over the last 12 months
- 7 To consider any other matters raised at the Meetings

NOTICE IS ALSO HEREBY GIVEN that in the event of there being insufficient Members of the Association present to form a Quorum for the above Meeting at 7:30pm, a further Annual General Meeting of the Association will be held at the same venue commencing at 8:30pm on 20th June 2023

By Order of the Board

Secretary

Dated:: 29th May 2023

A Member may appoint a Proxy to speak and vote at the Meeting. A form of Proxy can be obtained from the Administrative Office at The Hall.

