

St John's VMHA Limited

Composite Notice of Meetings

NOTICE IS HEREBY GIVEN that the 9th, 10th and 11th Annual General Meetings of St John's VMHA Limited are to be held successively at the Village Memorial Hall in St John's Lye, St John's commencing at 7:30pm on Tuesday 21st June 2022 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 2019 AGM and any Matters Arising
- 3 To receive and consider the Accounts of the Association for the years ended 31st December 2019, 2020 and 2021
- 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(s) on the operation of the Hall over the last three years
- 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 Meetings at 7:30pm, further Annual General Meetings of the Association will be held at the same venue commencing at 8:30pm on 16th June 2022

By Order of the Board

Secretary

Dated:: 24th May 2022

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.

