

Pavenham Village Hall & Playing Field Committee

Registered Charity Number 300055

Notice of the Annual General Meeting to be held on Wednesday 14th July 2020 at 7.30 p.m.

AGENDA

1. Welcome & Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 22nd March 2019
3. Matters Arising from the Minutes of the last Annual General Meeting held on 22nd March 2019
4. Treasurer's Report and Presentation of Accounts for the Year Ended 31st December 2019, including noting and signing the Trustees Report at the AGM
5. Nomination of One Representative of each of the following Village Organisations to serve on the Management Committee during the 2020/21 year:
 - i. The Parish Council of Pavenham
 - ii. The Parochial Church Council of the Ecclesiastical Parish of St Peter, Pavenham
 - iii. The Pavenham and Felmersham Cricket Club
 - iv. The Pavenham Fellowship Club
 - v. The Pavenham Flower Show Society
 - vi. The Pavenham Women's Institute
 - vii. The Pavenham Tennis Club
 - viii. The Pavenham Whist Drive
 - ix. The Pavenham Table Tennis Club
 - x. The Friends of St Peter's Parish Church
 - xi. The Stevington Football Club
7. Election of Ordinary Members of the Management Committee
8. Election of up to Two Co-opted Members of the Management Committee
9. Signing of Declaration by Members of the Management Committee for the 2020/21 year
10. Any Other Business