

# Pavenham Village Hall & Playing Field Committee

Registered Charity Number 300055

## **Notice of the Annual General Meeting to be held on Tuesday 25<sup>th</sup> March 2025 at 7.00 p.m.**

### **AGENDA**

1. Welcome & Apologies for absence
2. Approval of Minutes of the Annual General Meeting held on 23<sup>rd</sup> April 2024
3. Matters Arising from the Minutes of the last Annual General Meeting held on 23<sup>rd</sup> April 2024.
4. Treasurer's Report and Presentation of Accounts for the Year Ended 31<sup>st</sup> December 2024, 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 2025/26 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 Pavenham Quilters
6. Election of Ordinary Members of the Management Committee
7. Election of up to Two Co-opted Members of the Management Committee
8. Signing of Declaration by Members of the Management Committee for the 2025/26 year
9. Any Other Business