

Burton in Lonsdale Village Hall Committee
Registered Charity 505943

<http://www.burton-in-lonsdale.net/VillageHall/>

Notice of 2012 Annual General Meeting

Tuesday February 14th

In the Village Hall

7.30pm

All parishioners are invited to attend
and all village organizations are
encouraged to nominate up to two
members to represent them on the
2012/13 Village Hall Committee

For information contact Kit Dodson 63097

Burton in Lonsdale Village Hall
Registered Charity 505943
Annual General Meeting in the Village Hall
Tuesday 14 February 2012 at 7.30pm

Agenda

- 1. Welcome**
 - 2. Minutes of AGM on 15 February 2011**
 - 3. Reports**
 - **Chairman**
 - **Treasurer**
 - 4. Committee Members for coming year**

(Note: All Officers retire at the end of the AGM. Following the AGM the new Committee meets to elect the Officers for the coming year.)

 - **Representatives of Village Organizations**
 - **Elected from AGM (Up to 4)**
- Close of AGM**

Burton in Lonsdale Village Hall
Registered Charity 505943
Committee Meeting in the Village Hall
Tuesday 14 February 2012
Following the AGM

Agenda

- 1. Welcome and Apologies, Signing of Minute Book**
 - 2. Election of Chairman and Vice-Chairman**
 - 3. Election of Secretary and Treasurer**
 - 4. Minutes of Last Meeting**
 - 5. Matters Arising not covered elsewhere on this Agenda**
 - 6. Finance: Recent income and expenditure**
 - 7. Maintenance: Report on progress**
 - 8. Events/Publicity/Fundraising**
 - 9. Date of Next Meeting**
- Close of Meeting**