The Parish Room (Charity No. 518358)

Ash Jubilee Recreation Ground Trust (Charity No. 518358/1)

ANNUAL GENERAL MEETING

AGENDA

Wednesday, 26th July 2023 @ 7:00 pm

- 1. Apologies
- 2. Approval of Minutes of last AGM meeting: July 2022
- 3. Treasurers Report
- 4. Chairman's Report
- 5. Trustees
- 6. To receive nominations from user organisations for representative members on the Committee

NB Current constituted user organisations with an interest in the charity are: Ash Institute/Snooker Club, Ash Bowling Club; & the Parish Council

- 7. Election to Committee: Maximum of 14 members as follows:
 - i) 5 Elected members
 - ii) 1 representative member for each organisation
 - iii) Second/substitute representative if applicable
 - NB The Committee at its ordinary meetings may appoint 2 co-opted members
- 8. Projects update (if any)
- 9. Any other matters to be considered for 2023/24

We would love you to join us on the Village Hall and Recreation Area Charity Committees.

Please let us know if you have any nominations under item 7.

If you want to get involved but don't want to join a committee we always appreciate extra help; we are looking for anyone who can give a little time to keep our recreation area & village hall clean and tidy, fundraise or organise an event (or anything else you feel you have to offer!).

If you have some ideas for what you would like to see happen locally contact us.