



## Tintinhull Village Hall Charity Trust (No [1163176](#))

You are summoned to attend the Annual general meeting of the Village Hall Charity (No.[1163176](#)) on Tuesday 6-11-2018 at 7.30pm in the Village Hall

J. Pullen.  
Chairman of Trustees 22-10-18

### **audio/visual recording and photography at trustees meetings**

Recording and reporting the Trustee's meetings is subject to the law and it is the responsibility of those who undertake the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Act, the Public Order Act Part III (1986 as amended), the Equality Act 2010, the laws of libel and defamation and any subsequent legislation or regulations. Anyone wishing to record is requested to let the Chairperson of the meeting know prior to, or at the start of, the meeting and the recording should be overt (i.e. clearly visible to anyone at the meeting) and not disruptive.

### **AGENDA**

#### **1 APOLOGIES FOR ABSENCE**

#### **2 TO READ AND CONFIRM THE MINUTES FOR THE AGM HELD ON 25th SEPTEMBER 2017**

#### **3. OPENING ADDRESS BY THE CHAIRMAN**

#### **4. REPORT FROM THE VILLAGE HALL MANAGEMENT GROUP**

- a. Synopsis of 2018 by Geoffrey Stone**
- b. Hall usage report by Toby Banks**
- c. Coffee Shop report by Alex Perham**

#### **5. PRESENTATION OF THE ACCOUNTS by David Dalton**

#### **6. ELECTION OF THE VILLAGE HALL MANAGEMENT COMMITTEE**

#### **7. PUBLIC QUESTION TIME**