

BROOMFIELD VILLAGE HALL CHARITY – Trustee Annual General Meeting

Dear Councillor

You are invited to attend the Annual General Meeting of Broomfield Parish Council, in the capacity of Sole Trustee of the Village Hall Charity to be held on Thursday 8th June 2023 at 7.30 p.m. in the Broomfield Village Hall for the transaction of business as set out below.

Mark Hembury

Mark Hembury
Clerk to the Council

23/1	To elect the Chairman of The Sole Trustee
23/2	To elect the Vice-Chairman of the Sole Trustee
23/3	Members attending. Motion. To record and accept apologies for absence
23/4	Declarations of any conflict of interests
23/5	To approve the minutes of the Council, meeting in the capacity of Sole Trustee, held on 15th February 2023. Motion: The minutes of the meeting held on 15 th February 2023 are accepted as a true record.
23/6	To receive the annual accounts for the Charity for the year ending 31 st March 2022
23/7	To note the financial position of the Village Hall Charity to the end of April 2023 including bank statement and income/expenditure
23/8	To note the latest hirers report for the Village Hall Charity.
23/9	To review the charging structure for hirers wishing to use the Village Hall.
23/10	To elect members to the Village Hall Management Committee.
23/11	To set up a working group to consider an extension to the Village Hall.
23/12	Matters for the next meeting.