

# ICKLETON VILLAGE HALL

Annual General Meeting to be held on Monday 27 October 2014 at 8.00 pm  
in the Meeting Room, Ickleton Village Hall followed by a Committee Meeting

## AGENDA FOR ANNUAL GENERAL MEETING

- 47/14 Apologies for absence  
48/14 Minutes of AGM meeting held on 23 November 2013  
49/14 Chairman's Report for the year ended 30 September 2014  
50/14 Treasurer's Report and presentation of accounts for the year ended 30 September 2014  
51/14 Appointment and Election of the management committee (Trustees)  
(Completed forms (already circulated) should be sent to the Secretary prior to the meeting)  
52/14 Report from user groups  
53/14 Any Other Business

## AGENDA FOR MANAGEMENT COMMITTEE MEETING

Committee Meeting to be held on Monday 27 October 2014  
in the Meeting Room, Ickleton Village Hall

### AGENDA

- 054/14 Apologies  
055/14 Minutes of meeting held on 21 July 2014  
056/14 Matters arising:
  - Village Website
  - Plaque for renaming 'Gordon Woolhouse Room'
  - Insurance cost to Cricket Club for storage of mower
- 057/14 Signatures on "Trustees of Declaration of Charity Trustees Form"  
058/14 Financial Report
  - Supplementary Trust and amended Deed of Variation (LH)
- 059/14 General Maintenance:
  - Redecorating Meeting Room
  - Cupboard in Changing Room
  - General repairs
  - Cutting of Hedge
- 060/14 Expenses Policy  
061/14 New Booking Secretary  
062/14 Booking Secretaries Fourth Quarterly Review  
063/14 Fund Raising Events
  - Open Day - 6 December 11.00am – 2.30pm
  - Quiz Night – 31 January 2015
- 064/14 First Aid box / Fixing a Defibrillator to outside of Village Hall  
065/14 SCDC Premises Licence Renewal  
066/14 Use of Village Hall car park by village residents  
067/14 Correspondence (7 Abbey Street)  
068/14 Any Other Business  
069/14 Date of next meeting