

Southwick & Widley D-Day Memorial Hall

The Annual General Meeting to be held in the D-Day Hall - Thursday 22 October 2020 at 7.00 pm

AGENDA

1. Apologies for absence
2. Conflicts of interest
3. Minutes of AGM 4.7.19
4. Chairman's annual report
5. Treasurer's annual report
Approve Annual Accounts
6. Election of Officers
7. Compliance Trust Deed
8. Covid-19 - The Way Forward - **BP**
 - Legal situation
 - Consequences of remaining closed
 - Cost implications of re-opening
 - Future committee meetings if remaining closed
9. Minutes of meeting 12.3.20
10. Treasurer's quarterly report
11. Booking secretary's report
12. Maintenance report
13. Reports from village organisations
14. Any other business
15. Date of next meeting