



OTTERTON VILLAGE HALL COMMITTEE

AGENDA for the Annual General Meeting of the Otterton Village Hall Committee to be held in the Committee Room of the Village Hall on Wednesday 28th January 2015 commencing at 7.30pm.

- 1) Apologies for absence.
- 2) Approval of the Minutes of the 2014 AGM held Tuesday 4th February
- 3) Matters arising.
- 4) Chairman's Report
- 5) Treasurer's Report.
- 6) Appointment of Auditor.
- 7) Adoption of Revised Village Hall Constitution.
- 8) Approval of Hall User Groups for the forthcoming year.
- 9) Election of Officers. (Chairman/Treasurer/Secretary)
- 10) Election of Committee. (including User Group Representatives)
- 11) Any Other Business.