



**Annual General Meeting for
HENRY SAMUEL HALL
Management Committee and Sole Trustees**
will be held in the Henry Samuel Hall
on Wednesday 16th November 2022
at 7.00 p.m.

AGENDA

Residents from the Maylands and the neighbourhood are most welcome to attend this meeting

This meeting should finish by 9pm, when we hope everyone will stay on and enjoy refreshments with us

We look forward to welcoming you.

- 1 Welcome by the Chair and introduction to the Committee**
- 2 Members' Apologies for Absence**
To receive and approve members' apologies for absence.
- 3 Minutes of the Previous Meeting**
To approve the accuracy of the minutes of the Sole Trustee/Management Committee Meeting held on 11th October 2022.
- 4 Public Discussion**
This session will be used for members of the public to address the Committee.
- 5 Matters Arising**
- 6 HSH Chair's Annual Report**
- 7 HSH Treasurer's Financial Report**
- 8 New Members – To add new members to committee**
- 9 HSH Refurbishment Update**
- 10 Close of Meeting**

Signed *L Whitefield*

Clerk to Mayland Parish Council

Tel: 01621 743551

E-mail: maylandpc@gmail.com

Charity Number: 211517

8th November 2022