

Mendlesham Community Centre Charity
(reg no 304795)
Annual General Meeting
Wednesday 16th May 2018
Old School Room, Mendlesham
7.15pm,
AGENDA

- 1. Welcome, apologies for absence and filming statement.**
- 2. Declarations of interest:**
 - a) To note Councillor's declarations of interest in any of the following agenda items.
 - b) To agree any dispensations with regard to declarations of interest.
- 3. To note minutes of Annual General Meeting held on 17th May 2017 were approved at the Mendlesham Parish Council meeting of 7.6.17. To approve minutes of Ordinary Meeting of 18th April 2018.**
- 4. Reports:**
 - a) Chair's report:
 - b) Financial report, to include accounts for the year ending 31.3.18 and inventory completed 17.3.18 .
 - c) Booking Secretary's report:
 - d) Community Centre working party report
 - e) Soundsystem report (Cllrs Exley and Davey)
 - f) Fire improvement works (Cllr Exley)
- 5. Public Forum**
- 6. To agree payment of invoices**
- 7. To note hire agreement fees 1.4.18- 31.8.18 and then wef 1.9.18. To agree review arrangements.**
- 8. To agree bank signatories.**
- 9. To agree works to changing room soffit boards as per quote obtained.**
- 10. Any other business.**

Sharon Jones 8.5.18