



SUNNINGDALE VILLAGE HALL

AGENDA and NOTICE OF ANNUAL GENERAL MEETING TO BE HELD AT

THE SMALL HALL, SUNNINGDALE VILLAGE HALL, CHURCH
ROAD, SUNNINGDALE SL5 0NJ AT 7.00 PM ON 30th August 2016

1	Welcome and Introductions	Robin Booth (Chairman)
2	To note Apologies for Absence	Rebecca Graves (Secretary)
3	To Approve the Minutes of the Previous AGM	Robin Booth (Chairman)
	AGM held on 5 May 2015	
	AGM reconvened on 22 July 2015	
4	To Receive Reports on Activities	
4.1	Amendments to Sunningdale Village Hall Charity Commission Scheme (our Constitution)	Robin Booth (Chairman)
4.2	Amendments to Sunningdale Village Hall Aims and Objectives	Robin Booth (Chairman)
4.3	Operations	Aileen Boaler (Chair of Operations)
4.4	Accounts: year ended 31 December 2015	Claire Grosvenor (Treasurer)
4.5	Sunningdale Pre-School	Sharon Thompson (Manager)
4.6	Future Plans	Robin Booth (Chairman)
5	To Note the Trustees nominated to serve from the conclusion of the AGM	Rebecca Graves (Secretary)
6	Any Other Business	

Rebecca Graves, Secretary

August 2016