

ELLENDUNE HALL TRUST ANNUAL GENERAL MEETING followed by **ELLENDUNE HALL TRUST MEETING**



Members of the public are invited to attend the **Ellendune Hall Trust AGM** at
7:30PM Monday 12 February 2018 in the
Ellendune Community Centre

AGM AGENDA

- 1. Consider Formal Resignation of Trustees**
To consider the formal resignation of trustees.
- 2. Elect Trustees on to the Ellendune Hall Trust**
To appoint trustees to the Ellendune Hall Trust.

MEETING AGENDA

- 1. Elect a Chairman**
To elect a Chairman of the Ellendune Hall Trust
- 2. Elect a Vice-Chair**
To elect a Vice-Chairman of the Ellendune Hall Trust.
- 3. Constitution**
To discuss the possible amendments to the constitution.
- 4. Meetings**
To agree the next meeting date and regularity of meetings.
- 5. Press and Public Withdrawal**
Members of the press and public are asked to withdraw at this time during the discussion of a confidential matter.
- 6. Staffing**
To discuss staffing matters.