

ELLENDUNE HALL TRUST MEETING



Members of the public are invited to attend the **Ellendune Hall Trust Meeting**
on
Monday 12 March 2018 at 7:30pm in the
Ellendune Community Centre

AGENDA

1. Apologies

To receive apologies

2. Declarations of Interest

To receive any declarations of interest.

3. Approval of Minutes

To approve the minutes of the AGM and Trust meetings held on Monday 12 February 2018.

4. Finance

To review the accounts from November 2017 to February 2018.

To note that the annual return for financial year ending 31 March 2017 was submitted to the Charity Commission on 2 January 2018.

5. Manager's Report

To receive a report from the Community Centre Manager.

6. User Group Committee

To agree the formation and Terms of Reference of the User Group Committee.

7. Constitution

To agree amendments to the constitution.

8. Community Workshop

To note that the Community Workshop for the potential layout changes to the Ellendune Community Centre is being held on Tuesday 27 March 2018 between 6pm

and 8pm in the Main Hall.

9. Meeting

To agree the next meeting date.

10. Any Other Business

11. Press and Public Withdrawal

Members of the press and public are asked to withdraw at this time during the discussion of a confidential matter.

12. Staffing

To receive a verbal update from the Secretary regarding staffing matters.