

THE MARDEN MEMORIAL HALL MANAGEMENT COMMITTEE
ANNUAL GENERAL MEETING
THURSDAY 28TH MARCH 2024
COMMENCING AT 5.40PM IN THE PARISH COUNCIL MEETING ROOM, MARDEN
MEMORIAL HALL, GOUDHURST ROAD, MARDEN

AGENDA

- 1. PRESENT**
- 2. APOLOGIES FOR ABSENCE**
- 3. APPROVAL OF MINUTES OF 2023 ANNUAL GENERAL MEETING**
- 4. TRUSTEES REPORT**
Overview of Marden Memorial Hall activities in the last year
- 5. TREASURER REPORT**
Annual Accounts – The annual accounts had been circulated and signed prior to the AGM.
- 6. ELECTION OF MANAGEMENT COMMITTEE:**
 - (a) Appointed Members – Paragraph 7.3 of Declaration of Trust 18/01/1999**
 - (i) The Parish Council
 - (ii) The Vicar and Churchwardens of St Michaels and All Angels
 - (iii) Marden Theatre Group
 - (iv) Marden Pre-School
 - (v) Badminton
 - (vi) Short Mat Bowls
 - (b) Elected Members – Paragraph 7.2 of Declaration of Trust 18/01/1999**
 - (i)
 - (ii)
- 7. DECLARATION OF TRUST**
Trustees to sign the declaration of trust and amend the Charity Commission information if appropriate.

Alison Hooker
Minute Secretary & Trustee
Marden Memorial Hall
07376 287981
11th March 2024

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