

# Slaley Commemoration Hall Management Committee

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May 2023.

The **Annual General Meeting** of Slaley Commemoration Hall Management Committee on Wednesday 17th May 2023 at 7.45 p.m.

## Agenda

- 1. Members present & apologies**
- 2. Minutes of the previous AGM held on 18th May 2022 (circulated)**
- 3. Chairman's Report**
- 4. Treasurer's Report including formal adoption of accounts**
- 5. Appointment of Independent Examiner for 2024**

## **6. Appointment & Election of Management Committee**

### **Opportunity to join the committee**

Existing/outgoing committee members  
Rosaleen Doonan, (Chairman & Badminton),  
Debra Taylor (Vice chair & Slaley Parish Council),  
(Film Club),  
Catherine Myers (Slaley Show),  
Margaret Rowell (W.I.),  
Helen Savage (Church),  
Stella Douglas (Treasurer & Booking Clerk)  
Pat Wilson (History Group, Whist & Secretary)  
Carol Ferguson (Exercise to Music).  
Janeen Smith (Healey PC)  
Ian C Stevens (Slaley First School)  
New members

## **7. Any other Business**

**Date of 2024 AGM – third Wednesday of May 2024 = May 15th.**