# **The Annual General Meetings of**

# **The Warcop Village Hall followed by Warcop Parish Hall CIO**

**Wednesday, 8 June 2022 at Warcop Parish Hall, 7.00pm**

**Agenda**

1. **Trustees present for the Warcop Village Hall charity 249439.**

**Trustees present for Warcop Parish Hall CIO charity.1163290**

1. **Apologies for absence.**
2. **Approval of minutes of the previous combined AGM, held on Thursday, 27 June 2021**
3. **Matters arising from the minutes**
4. **Annual General Meeting for The Warcop Village Hall.**

* Trustees’ Report.
* Report on the Accounts.
* Appointment of Trustees.

1. **Annual General Meeting for Warcop Parish Hall CIO.**

* Trustees’ Report.
* Report on the Accounts.
* Appointment of Trustees.

1. **Appointment of the Accounts Examiner for each charity by the Trustees.**
2. **Any Other Business.**
3. **Closure of the Annual General Meeting followed the first Trustees Meeting of the year.**

**The Trustees of The Warcop Village Hall charity are;-**

**Les Baines**

**Ray Bromby - Chairman.**

**Glenda Burton.**

**Caroline Cross.**

**Tony Dent.**

**The Trustees of the Warcop Parish Hall CIO charity are;-**

**Clive Allen.**

**Ray Bromby.**

**Pat Burgess.**

**Alan Burgess.**

**Glenda Burton.**

**Tony Dent.**

**Sue Fell - Booking Secretary.**

**Peter Foskett – Vice Chairman.**

**David Keetley.**

**Joyce Keetley.**

**Lois Wiseman - Secretary.**