

**NOTICE ABOUT THE ANNUAL GENERAL MEETING OF THE
ARGLES MEMORIAL HALL CROSTHWAITE TO TAKE PLACE
AT 7.30PM ON TUESDAY 1ST SEPTEMBER 2020.
Registered charity no.523056**

AGENDA

- 1 Welcome and apologies
- 2 [Minutes of the AGM of 27th April 2019](#) and matters arising
- 3 Acting Chairman's report, Judy Goodland
- 4 Treasurer's report, Jenny Waldron
- 5 Presentation of the accounts for acceptance and appointment of Independent auditor
- 6 Report from health and safety officer, Kath Edwards
- 7 Election of officers: At present the following have been proposed.
 - a) Chairman and Trustee: Judy Goodland, proposer Jim Bownass, seconder Jean Sherratt
 - b) Vice Chairman, safety officer and Trustee: Kath Edwards, proposer Jenny Waldron, seconder Lynne Gerrard
 - c) Treasurer and Trustee: Jenny Waldron, proposer Roger Smith, seconder Geraldine Wilson
 - d) Secretary (**no nominations to date**): proposer, seconder

If there are any other proposals, please let the Acting Chairman have details in writing before the meeting

- 8 Reports from group representatives.
- 9 Any other business
- 10 Date of next meeting: tba November 2020
AGM in June 2021