## St Boswells Public/Village Hall: AGM Meeting

There will be an AGM of St Boswells Public/Village Hall on  $30^{\rm th}$  November 2020, at 7pm in the Village Hall.

This counts as a "business meeting" (under government guidelines) and shall be held in the greater hall. However, if any member of the public wishes to attend you must write to me as secretary, because we have to control numbers strictly, in compliance with regulations. The meeting shall observe "social distancing" mandates. Please bring a mask. Hands should be sanitized on entry, and we have a thermal "gun" for checking temperatures. Alternatively, if someone would like to put a question to the Committee whilst not attending, please send it to me, and I shall ensure it is discussed at the meeting.

## Agenda

- 1. Welcome and Apologies
- 2. Approval of previous AGM minutes
- 3. Matters Arising from previous AGM
- 4. AGM Business
  - a) Treasurer's Report
  - b) Chairperson's Report
  - c) Committee stand down
  - d) Election of Office Bearers Chair, Treasurer, Secretary
  - e) Election of Committee Members
- 5. Open Meeting agenda items
  - a) Approval of minutes of meeting on 13<sup>th</sup> August
  - b) Matters arising
- 6. Any other business
- 7. Date of next Open Meeting