

**The 2023 AGM of St Boswells Village Hall shall be held on Tuesday 7<sup>th</sup> November in the Lesser Hall, commencing at 7pm.**

**AGENDA**

1. Fire regulation announcements and exit arrangements in case of emergency.
2. Apologies received.
3. Approval of minutes of previous AGM, on 6th October 2022. Available on the hall's website, at <https://stboswellsvillagehall.org/management/> Should anyone require a hard copy, please ask the secretary.
4. Matters arising.
5. Treasurer's report (year ending 29 June 2023)
6. Chairperson's report (year ending 29 June 2023)
7. Report on maintenance/repair works carried out or planned.

*At this point 1. The trustees, 2. the Management Committee's office bearers, and 3. regular members shall all stand down, a new election being required in each case. The secretary shall take over chairing the meeting until this process – involving re-elections, fresh elections, and resignations - is completed, then hand back to the committee's chairperson. Anyone interested in becoming a member of the Village Hall Management Committee should consult with the secretary in advance.*

8. Election/re-election/resignation of trustees
9. Election/re-election/resignation of the Management Committee's office-bearers and regular members
10. A special event:

***The energy costs crisis and the greening of village halls: risks and opportunities: A review led by John Farquhar and Mark Douglas***

Following their presentation, we shall have an open discussion of the issues facing village halls today as we struggle with increased energy bills and work towards greener energy.

11. AOB
12. Date of next AGM

Alastair Minnis (Hall Secretary)

secretary@stboswellsvillagehall.org

*This email has been sent in good faith, in the interest of promoting good communication within the St Boswells community and to help ensure that its village hall is widely used. If you wish to be removed from this list please tell me and I shall do so.*