The 2026 AGM of St Boswells Village Hall SCIO shall be held on Thursday 12 November in the Lesser Hall, commencing at 7-15pm

AGENDA

1. Fire regulation announcements and exit arrangements in case of emergency.

2. Apologies received.

3. Approval of minutes of previous (2025) AGM. Information relating to this AGM may be found on the hall's website, at https://stboswellsvillagehall.org/management

4. Matters arising.

5. Treasurer's report.

6. Booking coordinator's report.

7. Proposal for changes to the management team.

8. Changes to the Constitution. The existing Constitution may be consulted on the hall's website, at https://stboswellsvillagehall.org/management

9. Chair's summary.

At this point 1. The management committee members/trustees, and 2. The office-holders, 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.

10. Election/re-election/resignation of management committee members/trustees. Everyone present at the meeting may vote in this election.

11. Election/re-election/resignation of the management committee's office-bearers. This vote is in the hands of the committee members/trustees; see Constitution 21: "The charity trustees must elect (from among themselves) a chair, a treasurer and a secretary". The committee having resolved to make our bookings clerk/coordinator an officer, the trustees must vote on this also.

12. Recording of names of people who are willing to be "friends" of St Boswells Village Hall. (For an explanation of the role of friends, please see the Constitution, 70 and 71)

13. AOB.

14. Date of next AGM.