

WOOLPIT VILLAGE HALL

Registered Charity Number 275859

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Woolpit Village Hall will be held at the Village Hall, Mill Lane, Woolpit, Bury St Edmunds, IP30 9QX on **27 March 2026 at 7:00pm**

All residents of the parish of Woolpit over the age of 18 years are invited to attend

Matters relating to the CIO intentions can be found on the Village Hall website at www.woolpitvillagehall.org.uk/AGM

AGENDA

1. To read the notice convening the meeting.
2. Attendees and Apologies.
3. Minutes of the AGM held on 6 October 2025
4. Matters arising.
5. Treasurer's Report.
6. Chairman's Report.
7. CIO intentions
8. Future plans
9. Trustees – all trustees retire at the AGM but may be re-elected or reappointed
 - i. Election of trustees in accordance with Clause 3(2) in the schedule of the Governing Document (a Conveyance of 3rd March 1978).
 - ii. Noting of the names of representatives of village organisations appointed in accordance with Clause 3(3) in the schedule of the Governing Document to be trustees.
10. Any other Business.
11. Date and time of next AGM

For and on behalf of the Trustees of the Woolpit Village Hall
Chris Jennison, Chairperson and Tracey Osborne-Lomax, Treasurer