

## Wenhaston Village Hall Management Committee

**Charity Number: CN 1001694 Registered name: Village Club** 

Custodian Trustees: Parish Council

Managing Trustees: Management Committee

## AGENDA Wenhaston Village Hall Committee meeting to be held immediately after the ANNUAL GENERAL MEETING on Wednesday 26<sup>th</sup> May 2021

- 1. Apologies.
- 2. Welcome new Trustees and the new Booking Secretary.
- 3. Formally record the new Treasurer.
- 4. Vote for the Chairperson.
- 5. Vote for the Vice Chairperson.
- 6. Appoint the Secretary.
- 7. Vote for new signatories and account operator on:
  - a. Santander bank account.
  - b. Shawbrook investment account (CAF bank).
- 8. Confirm the three village representatives co-opted by the Committee.
- 9. Any other business.