

GREAT BUDWORTH PARISH HALL AGM

The Village Club and Bowling Green Charity

9 MARCH 2020 - 7.30PM

AGENDA

Apologies

Notes of previous AGM – held 13 March 2019

Matters arising from the minutes (not covered elsewhere in the Agenda)

Financial Report:

To receive the Annual Report and Accounts 2019

To review and set hall hire charges for the financial year 2020

Election of officers 2020/21

Chairman,

Vice Chairman,

Treasurer,

Secretary

Bookings Clerk

To receive notice of representatives from user organisations

Great Budworth Bowling Club

Great Budworth Tennis Club

Great Budworth and District Women's Institute

Great Budworth Garden Club

Church Teas

To receive notice of representatives from the Great Budworth Parish Council

To co-opt additional members to the Committee

Projects 2019-2021 Report

- **Stonework – completed**
- **Awning – completed**
- **Kitchen & Heating review**
- **Parish Field**

Charity Name and Structure- to consider renaming the Charity the Great Budworth Parish Hall Charity. To consider seeking to restructure the Charity into a Foundation Charitable Incorporated Organisation which is the recommendation of the joint working party between the Parish Hall Committee and the Great Budworth Parish Council. (This is the modern structure for Charities and provides the benefit of limited liability for Trustees).

Memorandum of Understanding/Lease Agreement with the Great Budworth Parish Council.

To approve the proposed documentation.

Any Other Business (by permission of the Chairman)