

LISMORE PUBLIC HALL

ANNUAL GENERAL MEETING

To be held on Wednesday 14th March 2018 in the Hall at 8pm

AGENDA

1. Register of Members and Directors present
2. Apologies
3. Minutes of the AGM held on Thursday 16th March 2017
4. Matters Arising from the Minutes of the 2017 AGM
5. Chairman's report on the activities of the company in 2017.
6. Treasurer's Report
7. Independent Examiners' Report
8. Appointment of the Independent Examiner for 2018
9. Approval of the 2017 Accounts
10. Fixing of the Annual Subscription, if any
11. Review of the equal opportunities policy
12. Election of Directors
13. Any other business
14. Close, tea and biscuits