## **Lismore Public Hall**

## Scottish Charity No. SCO21440

Company Limited By Guarantee No. SC343613

Reg. Office: Lismore Public Hall, Lismore, Oban, Argyll PA34 5UG

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## Notice of AGM for Lismore Public Hall

8pm on Thursday 27th March 2025 at Lismore Public Hall

## **Agenda**

- 1. Apologies
- 2. Minutes of the AGM held on 28th March 2024.
- 3. Matters arising
- 4. Report by the Chair
- 5. Website report
- 6. Report by the Treasurer and consideration of the accounts for the period 1<sup>st</sup> January 2024 to 31<sup>st</sup> December 2024
- 7. Proposal to change the full membership age to 16 years and above and junior membership to 5-15 years to reflect the voting age in Scotland.
- 8. Proposal to replace the pronouns 'he and she' to 'they' in the Mems and Articles.
- 9. Subscription rates
- 10. Election/re-election of charity trustees
- 11. AOB