

**The Agenda for the Board Meeting of the Directors of Lismore Public
Hall to be held on Wednesday 5th February 2020 at 7pm**

1. Apologies.
2. Conflicts of Interest.
3. Minutes of Previous Meetings: Wednesday 8th January 2020.
4. Matters Arising:
 - a. IT Group : Hall Minutes to be posted.
 - b. Stage Refurb (Screens), Basement cupboard.
 - c. Environmental Policy (Posting on line).
 - d. Medical Fund (Defibrillator).
 - e. Signage.
 - f. Whist Drive/Beetle Drive, Saturday 22nd February 2020.
 - g. Craft Fair Negotiate terms for 2020.
 - h. Hall Diary.
 - i. Director Roles.
 - j. Sports day Dance.
 - k. Ceilidh in the Hall 9th May.
 - l. Hall Charitable Status.
5. Treasurers Report.
6. Good Governance.
7. Directors Responsibilities.
8. AOB.
9. Date and time of next Meeting.