

LISMORE PUBLIC HALL

ANNUAL GENERAL MEETING

To be held on Wednesday 18th March 2020, 8.00pm at the Hall.

Agenda

1. Register of Members and Directors present.
2. Apologies.
3. Approval of Minutes of the AGM held on Wednesday 27th March 2019.
4. Matters Arising from the Minutes of the 2019 AGM.
 - a. Stage Screens.
 - b. Hall Cupboards locks.
 - c. Sale and Consumption of Alcohol on Hall Premises
 - e. Amazon Smile.
 - f. Hall site (land)
 - g. Medical Fund
 - h. Lumiere DVD's
 - i. Hall Painting (external)
5. Chairman's Report.
6. Treasurer's Report.
7. Independent Examiner's Report.
8. Approval of 2019 Accounts.
9. Fixing of the Annual Subscription, if any.
10. Review of the equal opportunities policy.
11. Election of Directors.
12. Any other Business.