

The Agenda for the Board Meeting of the Directors of Lismore Public Hall to be held on Wednesday 4th December 2019 at 7pm

1. Apologies
2. Conflicts of Interest
3. Minutes of Previous Meetings:
Board Meeting Wednesday 30th November 2019
4. Matters arising:
 - a. IT Group (Hall Minutes?)
 - b. Stage Refurb (Screens), Basement cupboard
 - c. Environmental Policy (Posting on line)
 - d. Medical Fund (Defibrillator)
 - e. Signage
 - f. Whist Drive 30th November 2019/Beetle Drive
 - g. Kitchen/Online Survey/Shop
 - h. Craft Fair 7th December 2019
 - i. Hall Diary
 - j. Christmas Tree for the Church (Rosemary Barry)
 - k. Events in the Hall (Andy Crossan) 30/31st December
 - l. Director roles/work sharing/computer literacy.
5. Treasurers Report
6. Board Director Training
7. Good Governance
8. Directors Responsibilities
9. AOB
10. Date and time of next Meeting