Agenda for

Annual General Meeting

**at**

**Rowen Memorial Hall**

Thursday 14th November 2019 at 7.00 pm

*Tea & Coffee will be served before the meeting starts at 7.30 pm*

**AGENDA**

1. Welcome & Apologies CH
2. Sign-off of AGM minutes for 1 November 2018 CH
3. Matters arising ALL
4. Chairman’s Report CH
5. Treasurer’s Report JB
6. Election of Management Group HH
7. AOB ALL

**Committee Business Agenda** Committee Members

1. Winter Festival 2019 – Lights On CH

2. Winter Festival 2019 - Carols CH

3. Llanerch Toilets ALL

4. Donation for Playing field usage ALL

5. Any other business All

**DATE OF NEXT MEETING – TBA**