



Orwell Village Hall
Reg. Charity Number 300416

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Orwell Village Hall Management Committee will be held at Orwell Village Hall at 19:30 on Thursday, 19 May to transact the following business.

AGENDA

1. Minutes of the AGM held on 25 May 2021

Minutes to be agreed and matters arising.

2. Reports and accounts

To receive the Annual Report and Statement of Accounts for the year ended 31 March 2022

3. Election of charity trustees

To elect four trustees in accordance with the provisions of the Orwell Village Hall Trust Deed.

4. Alterations to the Constitution

To consider and vote upon the following resolutions:

- That Section 2 of the Trust Deed be amended to delete the Women's Institute, Friendship Club and Horticultural Society as representative trustees.
- That Section 2 of the Trust Deed be amended to add the Table Tennis Club, Women of Orwell, Pannier Market, Bowls Club and Film Club as representative trustees.
- That Section 2 of the Trust Deed be amended to reduce Orwell Parish Council representation from five Parish Councillors to three Parish Councillors.
- That the Secretary of the OVHMC be authorised to register these changes with the Charity Commission by way of amendments as required to the current Trust Deed.

5. Any other business

To deal with any matters raised at the meeting.

Andrew Pulham
Secretary, Orwell Village Hall Management Committee

10 May 2022