

LYMPSTONE VILLAGE HALL CIO

Annual General Meeting

to be held at 7.30pm on Wednesday 28th July 2021

at Lympstone Village Hall

followed by a social gathering

AGENDA

1. Apologies

2. **CHAIRMAN'S REPORT:** Don Mildenhall

- an account of the work of the CIO and its activities to date

3. **TREASURER'S REPORT:** Steve Morgan

- presentation of the accounts of the CIO for its first financial year ending 31st March 2021

4. **APPOINTMENT OF INDEPENDENT FINANCIAL EXAMINER**

- to confirm retaining the services of Thompson Jenner LLP

5. **INTRODUCTION TO YOUR VILLAGE HALL CIO TRUSTEES**

6. **INTRODUCTION FROM THE INCOMING CHAIR:** Carrie Darby

- a brief introduction to our plans for the future

7. Any other business notified up to 7 days in advance of the meeting.

We hope you will join us for a glass of wine after the meeting.

All those living in the parish are welcome to attend.

N.B. In the event of Covid restrictions preventing us from meeting in person, we will hold the meeting via ZOOM.