***Please note that this meeting is open to all local parishioners over the age of 18 and to Nominated Members. Please contact The Chair of The Village Hall Management Committee***

***(Mr Richard Jackson) for Zoom access-information at least 24 hrs prior to the meeting***

**AGENDA**

1. Those Present
2. Those presenting Apologies
3. 2020-21 Chairs Report                  *Presented by Richard Jackson, Chair CBVHMC*
4. 2019-20 Financial Reports           *Presented by John Jennings, Treasurer CBVHMC*
5. To Adopt the End of Year Financial Statements
6. To Note Establishment of Solvency via Audit
7. To Note Business Recovery Loan Pt2 Application
8. To Note status of £4k Operational Loan with CBPC.
9. “100 Club” *To consider the re-establishment of the Village Hall 100 Club*
10. Resignation of 2029-21 Officers All remaining Officers and Nominated & Elected members

step down at this point. *The Chair will remain as Convening & Meeting Chair & with the Secretary / Treasurer expedite any urgent business until new VHMC Officers are elected at the first meeting of the new VHMC.*

1. Election of members
2. Nominated Members (10 seats, two each per VHMC Constituent Organisations)
   1. Colston Bassett Parish Council
   2. Colston Bassett Parochial Church Council
   3. Colston Bassett Womens Institute
   4. Colston Bassett & Owthorpe Branch of The Royal British Legion
   5. Colston Bassett Local History Group
3. Elected Members (6 seats)

Any Persons who are willing and eligible to put their names forward for consideration, either before or at this Meeting.

(From the 1973 Trust Document only parishioners over the age of 18 and present at the meeting may actually cast a vote in this matter. (CBVHMC 1973 Deed of Trust, Clause 11.2) **Elected Member self-nominations ahead of the AGM, either online or in hard copy, and including from those who are unable to “attend” on the evening, are most welcome and encouraged and should be addressed to the Chair, Mr Richard Jackson in the first instance.**

**This will conclude the business of the 2021 Colston Bassett Village Hall Management Committee AGM**. **The First Meeting of the New VHMC, including the election of the 2021-22 VHMC Officers, will be held once 2021-22 members have completed their appropriate Trustee Registration papers.**

**Mr Richard Jackson, 6 Church Gate, Colston Bassett, Nottingham NG12 3FP**

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