**NOTICE OF THE TYSOE VILLAGE HALL COMMITTEE**

**ANNUAL GENERAL MEETING TO BE HELD VIA ZOOM**

**AT 7:30 PM ON WEDNESDAY 24th MARCH 2020**

Join Zoom Meeting

<https://us02web.zoom.us/j/7829337075?pwd=N2p2OEZTbjFDZ3ozV3Nsc1VWaFhyQT09>

Meeting ID: 782 933 7075 Passcode: 12345

**MEMBERS OF THE PUBLIC ARE WELCOME**

**ALL/ANY NOMINATIONS OF NEW CANDIDATES FOR ELECTION TO BE IN WRITING, SECONDED AND RECEIVED BY THE SECRETARY NOT LESS THAN 14 DAYS PRIOR TO THE AGM**

***AGENDA***

1. COMMITTEE MEMBERS PRESENT
2. APOLOGIES
3. MEMBERS OF THE PUBLIC ATTENDING
4. MINUTES OF THE PREVIOUS AGM
5. CHAIRMAN’S REPORT (PS)
6. TREASURER’S REPORT (KP)
7. ELECTION OF OFFICERS
8. Retirees from Existing Officers
9. Re-election of Existing Officers
10. Election of New Candidates
11. ANY OTHER BUSINESS (AOB)
12. DATE OF THE NEXT AGM
13. MEETING CLOSED

***Steve Randall, Secretary, Tysoe Village Hall, Main St, Tysoe, CV35 0SE***

***email (***[***sc.randall98@gmail.com***](mailto:sc.randall98@gmail.com)***) Telephone: 01295 680426***