

# Knockin Assembly Rooms

(charity number 522537)

## Annual General Meeting

**Tuesday 12<sup>th</sup> June 2018 19.30, Knockin Assembly Rooms**

### AGENDA

- 141 To elect a chairman**
- 142 Apologies for absence**
- 143 Minutes to approve minutes of committee meeting held 13.3.18**
- 144 Financial Report from Internal Auditor and Adoption of Accounts for 2017-18 for consideration**
- 145 To consider Annual Report for 2017 -18**
- 146 Accounts**
  - a) Payments** – to receive payments made and approve any outstanding payments
  - b) Income** to note the income received for hire in May/ June and review unpaid invoices
- 147 Insulation project**
  - a) For update
- 148 Fundraising** - to consider suggestions for fundraising and set date for Duck Race
- 149 Maintenance –**
  - a) Statutory Inspections** – for update.
  - b) To consider any maintenance issues reported by user groups**
- 150 Any other business**

