

**AGENDA**  
**UMBERLEIGH VILLAGE HALL**  
**ANNUAL GENERAL MEETING**  
**MEETING TO BE HELD ON**  
**Wednesday 12<sup>th</sup>April 2023**  
**7pm**

- 1** Apologies for absence.
- 2** Councillor Paul Henderson – your opportunity to put your questions to our county councillor.
- 3** Minutes of the last meeting held on 27<sup>th</sup> April 2022
- 4** Matters arising from those Minutes.
- 5** Chair’s Report
- 6** Treasurer’s Report
- 7** Secretary’s Report
- 8** Fund-raising Committee’s Report.
- 9** Election of the Committee, maximum 14 people made up as follows:
  - 5 elected members: Proposed: Penny Wignall, Nigel Brown, Jane Laming, Geoff Shallcross & Ann Page.
  - Representatives of 4 local organisations: Umberleigh School – proposed Paula Alford, WI & Christian Fellowship – proposed Eileen Beer & The Really Useless Theatre Co proposed – tba.
  - Up to 5 co-opted members: Proposed Pat Shallcross (Parish Councillor), Sally Ann Murch, Sue Lewis & Vanessa Buckpitt
- 10** Fibre Broadband
- 11** Any Other Business.
- 12** Date of the next meeting.