BARLASTON VILLAGE HALL (Charity number 522602)

ANNUAL GENERAL MEETING

All members of Barlaston Parish Council are hereby summoned to the Sole Trustee Annual General Meeting at Barlaston Village Hall on 29 July 2025. Meeting to commence at 7:30 pm. An agenda for the meeting is set out below.

14 July 2025

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Signed

1. **Welcome & Introductions**
2. **Apologies for Absence**
3. **Declarations of Interest:** Councillors to declare any interests relevant to the charity.
4. **Written applications for dispensations under the Localism Act 2011**
5. **Approval of minutes from the previous AGM**
6. **Annual Report of the Charity:** Summary of the year's activities - presented by the Village Hall Committee Chairman.
7. **Presentation & Approval of the Accounts:** Presented by the Village Hall Committee Treasurer.
8. **Appointment of Independent Examiner for 2025/26**
9. **Review of Governance & Policies**
10. **To reconsider the Sole Trustee resolution prohibiting the use of bouncy castles at the Village Hall, following a request from the Village Hall Committee**
11. **Future Plans and Priorities**
12. **Public Questions & Comments**
13. **Close of Meeting**