**VH Committee Meeting to be held on 25h Jan 2024 @ Village Hall @ 7pm**

**followed by the 2023 AGM @ 7.30pm**

**NOTICE AND AGENDA**

**Committee Meeting**

1. Apologies for absence
   * + - 1. Received – PRob,
2. The minutes of previous meeting of 16th November 2023
   * + - 1. Review and sign off as true record
3. Matters arising
4. Governance
   1. Committee membership for period 2024-2026
   2. Constitution review
5. Finance
   1. Treasurer's report
      1. Yearend accounts 2023 and Independent assurance
      2. Budget 2024
      3. Grants update
      4. Hire rates for 2024
6. Hall amenities
7. Activity update
   1. Hall hire
   2. Community
   3. Forthcoming events
8. Maintenance
9. Communication
10. AOB

**Next meetings for 2024 > 25th April – 24th July – 24th October**

**Annual General Meeting**

1. Committee Membership
2. Chairs report
3. Annual Accounts
4. AOB

**Next meeting: 23rd January 2025 TBC**