

SHIPLAKE MEMORIAL HALL AND INSTITUTE

ANNUAL GENERAL MEETING

Notice is hereby given that The 69th Annual General Meeting of the Shiplake Memorial Hall and Institute will be held at Shiplake Memorial Hall, Memorial Avenue, Shiplake at 7.30pm on Monday 30th April 2018

Only residents aged 21 years and over of the Parishes of Shiplake and Harpsden, as bounded at the establishment of the Memorial Hall Scheme dated 18th March 1949, are eligible to attend and vote (therefore residents of the new parish of Binfield Heath are also eligible to attend and vote).

No resolution or Amendment thereto can be put before the Meeting

AGENDA

Minutes of meeting held on 22nd March 2017

To be agreed and matters arising

Receive and Adopt the Financial Accounts for the Year to 31st December 2017

Chairman's report for the year to 31st December 2017

Election of Committee

The following have signified their willingness to seek election

Mrs C. Fairbrother

Mr H Lacey

Ms A Manning

Mr R Partridge

Mr N Smith

Mrs E Streater

Election of Honorary Auditor

Any other Business