

**ANNUAL GENERAL
MEETING OF**

THE ARMSTRONG HALL CHARITABLE TRUST

TO BE HELD ON


TUESDAY 13th June 2017 in the Council Chamber, Town Hall

COMMENCING AT:

7.00 pm

AGENDA

1. Apologies for absence
2. To elect the Chairman for 2017-18
3. To elect the Vice-Chairman for 2017-18
4. To appoint the Chairman of the Management Committee
5. To consider and approve the Minutes of the Meeting of the Trust of 25th April 2017
6. To consider any matters arising from those minutes
7. To receive the draft Report of the Hall Management Committee Meeting of 4th May 2017
8. To receive an update from the Clerk on the redevelopment project

Signed 

Deputy Clerk to the Trust

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Minutes of the Meeting of 25th April 2017
- (b) Draft Report of the Hall Management Committee of 4th May 2017