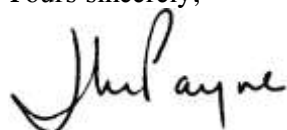


7<sup>th</sup> January 2016

Dear Member

The next meeting of the Armstrong Hall Management Committee will be held in the **COUNCIL CHAMBER at THE TOWN HALL** on **WEDNESDAY 13<sup>TH</sup> JANUARY** commencing at **2.00 pm**

Yours sincerely,



Judith M Payne  
Secretary

**AGENDA**

1. Apologies for Absence
2. Matters arising from report of meeting of 12<sup>th</sup> November 2015
  - (a) Rebuilding of Dressing Rooms
    - (i) Fundraising Update
    - (ii) Report of the Joint Armstrong Hall Project Group
  - (b) Bakery Annexe Roof - Update
3. Matters in Progress
  - (a) To receive the draft minutes of the Armstrong Hall Trust Meeting of 7<sup>th</sup> January 2016
  - (b) To receive the report of the Armstrong Hall Advisory Group Meeting of 2<sup>nd</sup> December 2015
4. To receive the Financial Statements for October and November 2015 and approve Accounts for Payment
5. Correspondence  
None Received
6. Operational Matters

## **BACKGROUND PAPERS**

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

- (a) Minutes of the Armstrong Hall Management Meeting of 12.11.15
- (b) Draft Minutes of the Armstrong Hall Charitable Trust Meeting of 07.01.16 (to be tabled)
- (c) Report of the Armstrong Hall Advisory Meeting of 02.12.15 (to be tabled)
- (d) Financial Statements for October and November 2015
- (f) Accounts for Payment (to be tabled)