

29th April 2016

Dear Member

The next meeting of the Armstrong Hall Management Committee will be held in the **COUNCIL CHAMBER at THE TOWN HALL** on **THURSDAY 5th MAY 2016** commencing at **7.30 pm**

Yours sincerely,



Sandra Richardson
Secretary

AGENDA

1. Apologies for Absence
2. Matters arising from report of meeting of 24th March 2016
 - (a) Redevelopment of the Complex – Phase 1
 - (i) Fundraising Update
 - (ii) Report of the Joint Armstrong Hall Project Group
 - (iii) Replacement Chairs in the Cossham Hall
3. Matters in Progress
 - (a) To receive the draft minutes of the Armstrong Hall Trust Meeting of 3rd May 2016
 - (b) To consider annual increase of hiring charges throughout the Complex
4. To receive the Financial Statements for February and March 2016 and approve Accounts for Payment
5. Correspondence
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 24.03.16
- (b) Draft Minutes of the Armstrong Hall Charitable Trust Meeting of 03.05.16 (to be tabled)
- (c) Financial Statements for February and March 2016 (to be tabled)
- (e) Accounts for Payment (to be tabled)