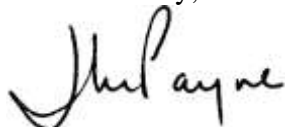


6th November 2015

Dear Member

The next meeting of the Armstrong Hall Management Committee will be held in the **COUNCIL CHAMBER at THE TOWN HALL** on **THURSDAY 12th November 2015** commencing at **7.30pm**

Yours sincerely,



Judith M Payne
Secretary

AGENDA

1. Apologies for Absence
2. Matters arising from report of meeting of 8th October 2015
 - (a) Rebuilding of Dressing Rooms
 - (i) Fundraising Update
 - (ii) Report of the Joint Armstrong Hall Project Group Meeting of 5th November
 - (iii) Christmas Lights 'Switch On' - Update
 - (b) Bakery Annexe Roof - Update
3. Matters in Progress
 - (a) To receive the draft minutes of the Armstrong Hall Trust Meeting of 10th November 2015
 - (b) To receive the report of the Armstrong Hall Advisory Group Meeting of 7th October 2015
4. To receive the Revised Projection for 2015-16 and the Draft Estimates for 2016-17
5. To receive the Financial Statement for September 2015 and approve Accounts for Payment
6. Correspondence
None Received
7. 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 8.10.15
- (b) Draft Minutes of the Armstrong Hall Charitable Trust Meeting of 10.11.15 (to be tabled)
- (c) Report of the Armstrong Hall Advisory Meeting of 7.10.15 (to be tabled)
- (d) Revised Projection for 2015-16 and Draft Estimates for 2016-17 (to be tabled)
- (e) Financial Statement for September 2015 (to be tabled)
- (f) Accounts for Payment (to be tabled)