# WEST WINCH VILLAGE HALL MANAGEMENT COMMITTEE

Setchey and West Winch Village Hall

Watering Lane, West Winch

King's Lynn, Norfolk

## Charity Reg. No 265106

### MEETING

### TO BE HELD ON TUESDAY 14th Mayl 2024 AT 7:30PM

### IN THE VILLAGE HALL

#### AGENDA

- 1. Present and Apologies
- 2. Matters arising
  - a) To create a new West Winch Village Hall Committee
  - b) To appoint a New Chairman
  - c) To appoint a secretary
  - d) To appoint a treasurer
  - e) To install the Hall Manager
  - f) To install the H&S representative
- 3. To review and adopt the new Terms of Reference.
- 4. To review and adopt the new Financial Controls Policy
- 5. To review and adopt the rudimental business plan.
- 6. To adopt the new action plan
- 7. Other Items to consider for future meetings.

Next meeting to be held on 11th June 2024

Meeting Closed \_\_\_\_\_