



PITSTONE MEMORIAL HALL

Registered Charity: 300318

Vicarage Road

Pitstone

LU7 9EY

Notice of Annual General Meeting

Wednesday 29th November at 7.00 pm

at

Pitstone Memorial Hall

AGENDA

1. Open meeting – attendees and apologies
2. Approve the minutes of the previous AGM held on 8th November 2022
3. Chairman Report
4. Treasurer Report
5. Nomination and Election of Trustee Committee member including any new representative organisations
6. Any other business
7. Proposed date and time of the next AGM