

Notice of Annual General Meeting

**PITSTONE MEMORIAL HALL
VICARAGE ROAD
LU7 9EY**

Notice of the Annual General Meeting of Pitstone Memorial Hall

Notice is hereby given that the upcoming Annual General Meeting of the members of Pitstone Memorial Hall will be held at Pitstone Memorial Hall on 27th November 2024 at 19.30pm to transact the following business:

- 1** Open meeting, attendees and apologies
- 2** Approval of minutes of previous AGM held on 8th November 2023
- 3** Chairman and Treasurer's report
- 4** Nomination and election of Trustee committee members including any new representative organisations
- 5** Any other business
- 6** Proposed date and time of next AGM