

Princess Louise Hall AGM Meeting Agenda

MEETING DETAILS	
DATE	Thursday 27 April 2023
TIME	7.30pm
VENUE	Howie Pavillion, Rosneath
ATTENDEES	Acting executive Committee, Previously Appointed Trustees, David Haggerty, (Argyll and Bute Council), Members of the public.
APOLOGIES RECEIVED	
MINUTE SECRETARY	Andy Gillon

AGENDA ITEMS	
1	Welcome, apologies, housekeeping
2	Election of Chairperson for AGM
3	Acting Chairperson's Report
4	Acting Treasurer's Report
5	Acting Secretary's Report
6	Acting Funding Officer's Report
7	Resignation of Temporary Committee
8	Election of Substantive Executive Officers, (Chair, Vice Chair, Secretary, Treasurer, Funding
9	Proposal to adopt new constitution
10	Proposal to adopt Lease for Howie Pavilion and Princess Louise Hall.
11	Proposal to initiate a 'Friends' subscription
12	Next Steps
13	AOB
14	Walk around and coffee/tea