

Wootton Memorial Hall Council (Management Committee)
Annual General Meeting 2025

The AGM will be held on
Wednesday 4th June 2025
at
Wootton Memorial Hall, High Street, Wootton, NN4 6LW

AGENDA

ALL RESIDENTS OF THE PARISH OF WOOTTON, NORTHAMPTON, ARE INVITED TO ATTEND

1. CHAIR'S WELCOME AND APOLOGIES RECEIVED

2. AGREE MINUTES OF 2024 AGM (29th May 2024) – published on the Memorial Hall website

3. CHAIR'S REPORT TO THE AGM – Presented by Michael Penny - pre-distributed to Management Committee members and published on the Memorial Hall website

4. ACCOUNTS FOR YEAR-ENDING MARCH 2025 - pre-distributed to Management Committee members and published on the Memorial Hall website

5. TREASURER'S REPORT – pre-distributed to Management Committee and published on the Memorial Hall website – presented by Neil Goram

6. ELECTION OF OFFICERS and Management Committee – Voting is by show of hands with a simple majority being sufficient to elect.

a) **Chair** – from the Management Committee Members who have put themselves forward for election and have been proposed and seconded by Management Committee Members.

b) **Secretary** – from the Management Committee Members who have put themselves forward for election and have been proposed and seconded by Management Committee Members

c) **Treasurer** – from the Management Committee Members who have put themselves forward for election and have been proposed and seconded by Management Committee Members.

d) **Management Committee Members** – from existing Management Committee Members plus volunteers in attendance who wish to stand for election.

7. Close AGM 2025

Non-Management Committee Members are requested to leave at this time so that a Management Committee meeting can be held in private.