

**ANNUAL GENERAL MEETING AGENDA  
MINUTES**

**1. Appointment of trustees**

All trustees from the previous year were willing to serve again so all were nominated and seconded.

**2. Chairman's report**

Becky reported another successful year, and thanked all committee members for giving up their time with a particular mention of Jim and others who had worked on the refurbishment of the driveway to the hall.

**3. Treasurer's report**

This was circulated and accepted.

**4. Nominations from local organisations for additional trustees**

There were no nominations from local organisations, although ODAS has yet to consider whether they wish to take up an additional place.

**5. AOB**

None