

**LANE END VILLAGE HALL ANNUAL GENERAL MEETING
TO BE HELD IN THE SYCAMORE ROOM ON 3rd MARCH 2026 at 7.30pm**

- 1. PRESENT:**
- 2. APOLOGIES:** David Harnett
- 3. CHAIRMAN:** Sheila Keatinge
- 4. MINUTES of 2025 AGM:** Included with this agenda (Approved by Chairman at April 2025 meeting).
- 5. MATTERS ARISING:**
- 6. APPOINTMENT of AUDITORS for COMING YEAR:**
- 7. PRESENTATION of the FINANCIAL STATEMENT:**
- 8. THE SECRETARY'S ANNUAL REPORT:**
- 9. CHAIRMAN'S ADDRESS and ADOPTION of the ANNUAL REPORT:**
- 10. BOOKING CLERK'S REPORT:**
- 11. ELECTION of up to EIGHT MEMBERS of the PARISH*:**
- 12. NOTIFICATION of the ORGANISATIONS and THEIR REPRESENTATIVES:**
 1. Lane End Players
 2. Lane End Fete Treasurer
 4. Four Ends Flower Club
 5. Parish Council
 6. Parochial Church Council
 7. Fete Coordinator
 8. Lane End Twinning Association
 9. The Royal British Legion
- 13. OFFICERS of the COMMITTEE**
 - Chairman
 - Treasurer
 - Secretary
 - Secretarial Deputy
 - Housekeeper
 - Deputy Housekeeper

14.AOB

* As per our constitution nominations must be received 7 days before the AGM. Any nominations can be made via the website or by post.