

**THE CHARNEY HALL AND FIELD TRUST (CHAFT)
(CHARITY NO. 294765)**

ANNUAL GENERAL MEETING

Wednesday 7th June 2023 at 6.30pm in the Village Hall

Please contact charneychaft@gmail.com to raise a question

Agenda

1. Welcome by the Chair and apologies for absence
2. Appointment of Secretary for the meeting
3. Approval of the minutes of AGM held on 20th July 2022
<https://charneybassett.org.uk/hq-ch/wp-content/uploads/2022/08/Draft-Minutes-of-AGM-20.7.22.pdf>
4. Matters Arising from the minutes
5. Chair's Report
6. Approval of Annual Financial Statement (Financial Report and Treasurer's Report Attached)
7. Questions raised by residents
8. Welcome to appointed representatives of local organisations
9. Election of Village Representatives
10. A.O.B.

The AGM will be followed by a meeting of the new CHAFT Management Committee.