

**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
4. Matters Arising from the minutes
5. Chair's Report
6. Approval of Annual Financial Statement
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.

FIRST MEETING OF THE MANAGEMENT COMMITTEE 2023/24

Agenda

1. Apologies for absence
2. Approval of Minutes of the Meeting held on 12th April and any matters arising
3. Appointment of Officers (Secretary, Chair, Vice Chair and Treasurer)
4. Appointment of Auditor, Booking Secretary, Field Safety Officer and 100 Club Officers
5. Appointment of Charney Field Subcommittee Members
6. Appointment of Officer to undertake Hall Fire Safety & Health and Safety Assessment and Safeguarding Officer
7. Appointment of members to Joint Liaison Group
8. Draft Minutes of Parish Council Meeting held on 10th May 2023
9. Discussion of proposed Village Meeting and Summer Social
10. Date of future meetings
11. Any other business