



# Kelsale Village Hall

Registered Charity No. 267376

## Kelsale Village Hall Management Committee Meeting SATURDAY 6 FEBRUARY 2021 virtually by Zoom

### ZOOM MEETING DETAILS

Please email [kvhchair@gmail.com](mailto:kvhchair@gmail.com) for meeting details or phone 07484326649

### AGENDA

**1. Welcome and introduction – the Committee and persons in attendance**

**2. Apologies for absence**

**3. Minutes of the last meeting –**

**Matters Arising –**

- a. draft amended constitution addition circulated
- b. Management of website and proposal to appoint Kerry Vince to the Committee

**4. Report on building update and result of invitations to architects to express interest**

**5. Treasurer's Report**

- a. Finances
- b. 100 Club
- c. Insurance
- d. Report from grant funding sub-group

**6. Business planning, website and social media including discussion of VH website going forward and connection with PC website**

**7. Report from Social Club**

**8. Report from the Parish Council**

**9. Correspondence**

**10. Bookings**

**11. Discussion of any specific matters to include in AGM agenda and means of publicising**

**12. Any Other Business**

**Date of next meeting AGM Wednesday 3 March 2021 at 7pm by zoom to be confirmed by the Committee**