

# Lismore Public Hall Annual General Meeting (with tea and biscuits)

To be held on  
**31<sup>st</sup> March 2010 7.30pm**  
in the Hall

## Agenda

1. Register of members and directors present
2. Apologies
3. Minutes of the AGM held 21 March 2009
4. Chairman's report on the activities of the company
5. Treasurers report
6. Report of the Auditor
7. Approval of the 2009 accounts
8. Appointment of the auditor for 2010
9. Fixing of annual subscription (if any)
10. Review of equal opportunities policy
11. Election of Directors
12. Any other business
13. Close -Tea and biscuits

**We are looking for new directors to help continue the development and running of the Public Hall facilities and events. The term of office is now 3 years so we have 3 vacancies, sadly one of these is Alison MacLean. Please consider nominating yourself or others to become directors (see nomination forms in the shop or on the Isle of Lismore website).**

There must be a quorum of at least 20 people