

MORRELL ROOM MANAGEMENT COMMITTEE

AGENDA FOR THE AGM TO BE HELD ON WEDNESDAY 27TH MAY 2026 AT 8.00PM AT THE MORRELL ROOM

- 1. Apologies for absence**
- 2. Minutes of the previous AGM held on 26th June 2025**
- 3. Matters arising**
- 4. Chairman's report**
- 5. Treasurer's report**
- 6. Resolution to approve proposed amendments to the Conveyance and Trust Deed**
Paper with Resolution approved by The Morrell Room Management Committee on 16 February 2026
(attached)
- 7. Re-election of Committee Officers**
- 8. Any Other Business**

For Bookings:
Mr Andy Taylor (Caretaker)
Tel: 01491 873855

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Registered Charity No. 300209