



**TYNINGHAME VLLAGE HALL & COMMUNITY
COMMITTEE MEETING, 1 May 2023 7:30pm**

AGENDA

1. Welcome
2. Apologies
3. AGM held on 14th April 2023
 - Approval of Minutes
 - Matters arising
4. Election of Committee members
Election of office bearers
5. Governance
 - The Constitution
 - Policies and procedures incl. outstanding H&S
 - Relevant licences
 - Handbook Update
 - Access to and updating of documents on Dropbox
6. Hall maintenance and management - update
7. Community Engagement incl. new volunteers - update
8. Treasurer's Report
 - Hall finances
 - Hall bookings
 - Review of charges
9. Dunpender Community Council - update
10. Any other business
11. Dates for meetings in 2023

The meeting is held in the Hall and will start at 7:30pm prompt. Observers wishing to attend should arrive before the start of the meeting.

www.tynninghamevillagehall.org.uk