

Tynninghame Village Hall and Community Committee

Monday 6 May 2023, 7:30pm

Tynninghame Village Hall

AGENDA

1. Welcome
2. Apologies
3. AGM held on 5th April 2024
 - Approval of Minutes
 - Matters arising - not covered below
4. Election of Committee members
 - Election of office bearers
 - Other roles, web-site management, newsletter, etc
5. Governance
 - The Constitution
 - Policies and procedures inc outstanding H&S
 - Handbook Update
 - Access to and updating of documents on Dropbox
6. 2023 Annual Report for OSCR (draft available in Dropbox)
 - Plans for 2024/25 including -
 - Community Engagement inc new volunteers - update
 - Hall Maintenance and Management, including invoice management
 - Working group to discuss community ownership of communal village areas
7. Treasurer's Report
8. Dunpender Community Council - update
9. Bus Shelter damage repairs, etc
10. Any other business
11. Dates for meetings in 2024