**AGENDA for the Annual General Meeting of St Edmundsbury Masonic Hall Company Meeting on Tuesday June 6th 2023 at 1900 hrs.**

1. Apologies for absence
2. Minutes of the last Annual General Meeting held on Thursday 31 March 2022
3. Matters arising (other than those included within the agenda)
4. Chairman’s report
5. Treasurer’s report and presentation of audited accounts for years ending 30th June 2022.
6. Election of auditors: D Roberton and Co, Chartered Accountants; are nominated by the Board to be auditors for the upcoming year.
7. Update from Board Members regarding:
8. Website
9. Marketing
10. Repairs and renewals
11. Temple air conditioning
12. Pillars
13. Roof repairs
14. Solar panels
15. Company shares
16. Membership of the Board
17. Directors from shareholder lodges
18. Non-executive members with specific skill set
19. Any other business , from Questions received in writing, at least one week prior to the meeting.
20. Date of next AGM to be agreed.

Mark Dunn

Company Secretary

28 April 2023