

Friday 20 December 2019

Dear Member

The next meeting of the Armstrong Hall Management Committee will be held in the **COMMITTEE ROOM at the ARMSTRONG HALL COMPLEX** on **THURSDAY 09 JANUARY 2020** commencing at **7.30 pm**



Steve Nugent, Hall Project Manager

#### **AGENDA**

1. To receive any apologies for absence
2. To receive any representations from the public or hirers
3. To approve the report of the Management Committee meeting of 07 November 2019 (attached) and consider any matters arising from them not covered by another agenda item
4. To receive the minutes of the Trust Meetings held on the 07 January 2020 (to be tabled)
5. To receive an update on the Armstrong Hall Redevelopment
6. To consider matters relating to Armstrong Hall finances:
  - a. To approve accounts for payment (to be tabled)
  - b. To receive an update on finances
  - c. To receive an update on fundraising and donations
  - d. To receive a proposal on fee charge changes for 2020
7. To receive an update from the Hall Project Manager on any operational and maintenance issues
8. To discuss letter to HSE sent by TMTG
8. To consider any correspondence received or other urgent business

#### **BACKGROUND PAPERS**

The following are circulated with or have been previously circulated and form part of this agenda:

- (a) Report of the Armstrong Hall Management meeting of 07 November 2019 (attached)
- (b) Report of the Armstrong Hall Trust meeting of 07 January 2019 (to be tabled)
- (c) Financial Report (to be tabled)
- (d) Accounts for Payment (to be tabled)
- (e) Armstrong Hall Complex Fees and Charges 2020 (attached)

(f) Budget Proposals (to be tabled)