

Friday 15th March 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 21<sup>st</sup> MARCH 2019** commencing at **7.30 pm**



Louise Powell, Hall 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 14<sup>th</sup> February 2019 (attached) and consider any matters arising from them not covered by another agenda item
4. To receive the minutes of the Trust Meeting held on the 19<sup>th</sup> March 2019 (to be tabled)
5. To receive an update on the Armstrong Hall Redevelopment (working group held on 28<sup>th</sup> February)
6. To consider matters relating to Armstrong Hall finances:
  - a. To approve accounts for payment (to be tabled)
  - b. To receive an update on fundraising and donations
7. To report an update on works to the dressing room roof
8. To receive an update from the Hall Manager on any operational and maintenance issues
10. 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 14<sup>th</sup> February 2019 (attached)
- (b) Report of the Armstrong Hall Trust meeting of 19<sup>th</sup> March 2019 (to be tabled)
- (c) Accounts for Payment (to be tabled)