



**Agenda for meeting to be held on  
Thursday 19<sup>th</sup> February 2026**

1. Apologies
2. Approval of Minutes from meeting held on 21<sup>st</sup> January
3. Matters arising
4. Reports
  - Chairman (including Governance issues)
    - Meetings for small hall
    - Garden layout
    - Mobile number for VH
    - Reducing quorum numbers from five to three (amending Constitution and informing the Charity Commission)
  - Treasurer (including Restoration Fund/Appeal)
    - Handover session – next steps
    - Events
  - Caretaking/Maintenance
  - Bookings
5. Events
6. AOB
  - SumUp machine users (CS)
7. Public question time
8. Date of next meeting: 18th March
  - Apologies: CS (volunteer required for taking minutes)