

HALIFAX CIVIC TRUST

President Sir Ernest Hall

ANNUAL GENERAL MEETING

Monday 9th May 2016, 7.30 pm

Room D, Halifax Town Hall

AGENDA

1. **Opening remarks** by the Mayor of Calderdale, Cllr. Lisa Lambert
2. **Minutes of AGM** held on 11 May 2015: June Paxton-White
3. **Chairman's report:** Dr John A Hargreaves
4. **Treasurer's report:** Gill Hurl
5. **Election of Officers:** The following offer themselves for re-election:-

Chairman: Dr John A Hargreaves	Vice-Chairman: David Glover
Secretary: June Paxton-White	Treasurer: Gill Hurl
6. **Election of Executive Committee:** The following offer themselves for re-election:-

Eileen Connolly	Stuart Crowther	David Hanson
Susan Hargreaves	Ken Northcott	Pam Northcott
Dee Weaver	David Witcher	

The following nominations for the Committee have been received:-

Sara Andrew	Gwyneth Crawley	Susan Russell
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Further nominations are invited.
7. **Presentation of the 2016 Halifax Civic Trust Awards:** David Hanson
8. **Any other business**
9. **Talk on the Piece Hall development:** Sam Mason, Chief Executive, The Piece Hall Trust.