



Dear Member

You are invited to the Annual General Meeting of the Victoria and Albert Halls (Ballater) Trust which will be held on Tuesday 29th January 2019 in the Albert Hall, Station Square, Ballater at 7.30pm.

AGENDA

1. Welcome and apologies
2. Minutes of the last AGM of 30th January 2018
3. Chairman's Report
4. Treasurer's Report and presentation of the annual accounts
5. Trustees – Roles and Responsibilities & Election/Re-election
6. **Reports** – circulated before the meeting
 - Refurbishment Project
 - Repairs and Maintenance
 - Ballater Films
 - Membership Report
 - Safety Report

Anything else

Please join us for light refreshments following the meeting. I would be grateful if you could email your intention to attend to victoriaandalbertballater@gmail.com to assist with the catering arrangements.

We all look forward to seeing you in the New Year. In the meantime, very best wishes for a very Happy and Peaceful Christmas from all the Trustees!

Yours sincerely

Ed Bushnell, Chair

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Scottish Charity Number: SC043209