

WARKWORTH WAR MEMORIAL HALL

(Charity Number 225812)

Annual General Meeting

Tuesday 11 October 2016, 7.30pm in the
Library

SPECIAL RESOLUTION (Item 9 Appendix C)

1. Change to Governing Document (Scheme Case No:375908 dated 24/05/04)
Schedule Part 3 (p11)
Delete Warkworth Christmas Lights Ctte (defunct)
Delete Warkworth Cricket Club (No longer regular users of the Memorial Hall)

Insert Warkworth and District Flower Club
Insert Warkworth Village Ceilidh

WM Kilkenny
Chair of Trustees
11 October 2016