

Meeting of the Directors of Lismore Public Hall
held on 14th March 2018 immediately following the AGM.

1. Present: FvH, AMF, AS, CMF, AMG, SM, GDS, RDS
2. Appointment of Office Bearers:
AMG indicated that he wished to stand down as Chairman.
 - a. Chair: RDS – proposed CMF; seconded FvH.
 - b. Treasurer/ Bookings Secretary – GDS – proposed: CMF; seconded: FvH
 - c. Secretary: AMF: proposed AS; seconded AMG
 - d. Company Secretary – GDS: proposed: AS; seconded: FvH
 - e. Social Events organiser – AS volunteered to continue doing this.
3. Date and time of next meeting: 9th May 2018 at 7pm.
Hall floor – work will start on 24th April, with helpers being required on the Tuesday and Wednesday. The Hall will be closed over this period.

Next meeting agenda:
Medical Fund
GDPR