Meeting - Friday 8th October 2021, 8.00pm Agenda Apologies: Approve the minutes from the AGM Wednesday 29th September 2021 Matters arising from the minutes of the AGM Wednesday 29th September 2021 Stage screens Locks and key holders • Sale and consumption of alcohol on the premises. Hall site (land) follow up with Liz Buckle as to how to proceed if deemed appropriate Lumiere DVD's SOCIO Date of next AGM Approve the minutes from Directors meeting 1. Welcome to the new committee members, introductions. Discuss areas of interest, and expertise. 2. Individual responsibilities and expectations, individually and the committee as a whole 3. Marketing, raise the profile and awareness of the Hall as a place for the community. Social media – Facebook, Twitter and Instagram 4. New Year Party – band, ticket price, bar, cleaning? preparing before and after the event. Directors liabilities? 5. Hall sign 6. Water testing. 7. The opening of a deposit account for a proportion of the funds, suggestion is Triodos Bank 8. Internet provider 9. Future events/fund raising Any other business.

Date and time of next meetings.

Lismore Public Hall