| **nth** | **Day/Date** | **Time** | **Meeting** | ***Open to all members & prospective members*** | **Key Agenda Items** |
| --- | --- | --- | --- | --- | --- |
| **Sep - 22** | **Tuesday 13th** | 7.00 p.m. | Management Committee Meeting. | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members **only**. | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   * Quarter 2 Review (Apr - September) 6mth Accounts/Rent/Maintenance * Meeting will also be Christmas social |
| **OCT - 22** | **Tuesday 25th** | 7.00 p.m. | Management Committee Meeting. | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members **only** | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Focus on Finance** |
| **DEC - 22** | **Tuesday 06th** | 7.00 p.m. | **General Meeting** | Open to **all** Members and Prospective Members | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   * Health and Safety Report * Budgets for Year 2022/23 |
| **JAN - 23** | **Tuesday 17h** | 7.00 p.m. | Management Committee Meeting. | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members **only.** | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **FEB -23** | **Tuesday 28th** | 7:00 p.m. | Management Committee Meeting | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members **only.** | * Regular Business Matters * Forward Planning – Maintenance - cyclical decorations and capital works |
| **APR – 23** | **Tuesday 11th** | 7:00 p.m. | **General Meeting** | Open to **all** Members and Pros’. Members | * Regular Business Matters * Speaker: To Be confirmed   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Management Accounts for the Year Apr – Mar 2024 - Review   * BTC Business Plan Review |
| **MAY - 23** | **Tuesday 23rd** | 7:00 p.m. | Management Committee Meeting | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members **only.** | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   * Focus on Finance (Apr – Dec) Quarter 3 Review |
| **JULY– 22** | **Saturday 08th** | 7:00 p.m. | Annual General Meeting and General Mtg.  **(T.B.C)** | Open to **all** Members and Pros. Members | * End of Year Accounts and Audit Report * Annual Report * Election of Members |

**Main Public Holidays during the above period: Christmas Day (Substitute Day)** Sun 25thDec’ 22**, Boxing Day (Substitute Day)** Tues 27th Dec’ 22, **New Years’ Day** Sun 01st & Mon 02nd Jan’ 23; & **BH** **(Substitute Day),** **Good Friday** 07**th** April’ 23; **Easter Monday** 10thApril’ 23; **Early** **Monday** 01st **May Day Late May BH** Mon 29th May’ 23 and **August BH** Mon 28th August’ 23.