| **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.