| **Month** | **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   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **DEC - 22** | **Tuesday 06th** | 7.00 p.m. | **General Meeting** | Open to all Members and Prospective Members | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Focus on Finance**   * Quarter 2 Review (Apr - September) 6mth Accounts/Rent/Maintenance * Meeting will also be Christmas social **(WILL this be toooo earlier and do something separate)** |
|  |  |  |  |  | * 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 10th** | 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 23th** | 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 |
|  |  |  |  |  | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   * Accounts / Allocations / Rent / Maintenance |
| **JULY– 22** | **Saturday 15th** | 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** Sun 25thDec’ 22**, Boxing Day** Mon 26th Dec’ 22, **BH** Mon 28th & 27th Dec’ 21 **New Years’ Day** Sat 1 Jan’ 22; & **BH** 03rd Jan, 22, **Good Friday** 15**th** April’ 22; **Easter Monday** 18thApril’ 22; Early **May Day BH** Mon 02nd May’ 22 and **Spring BH** Mon 02nd June’, 22.

**Publice Jubliee BH** Fri 03rd June