| **Month** | **Day/Date** | **Time** | **Meeting** | ***Open to all members & prospective members*** | **Key Agenda Items** |
| --- | --- | --- | --- | --- | --- |
| **SEP - 23** | **Tuesday 12th** | 7.00 p.m. | Management Committee Meeting.  **HYBRID** | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members only. | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **OCT – 23** | **Tuesday 24th** | 7.00 p.m | **Management Committee Meeting**  **HYBRID** | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members only. |  |
| **DEC - 22** | **Tuesday 05th** | 7.00 p.m. | **General Meeting**  **In person** | 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 too earlier and do something separate)** |
| **JAN -24** | **Tuesday 16th** | 7.00 p.m. | **Management Committee Meeting**  **HYBRID** | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members only. | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   * Health and Safety Report * Budgets for Year 2023/24 |
| **FEB - 24** | **Tuesday 27h** | 7.00 p.m. | Management Committee Meeting.  **HYBRID** | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members only. | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| **APRIL -24** | **Tuesday 09th** | 7:00 p.m. | **General Meeting**  **In person** | Open to **all** Members and Pros’. Members | * Regular Business Matters * Forward Planning – Maintenance - cyclical decorations and capital works * Regular Business Matters * Speaker: To Be confirmed   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Management Accounts for the Year Apr – Mar 2025 - Review |
| **MAY– 24** | **Tuesday 21st** | 7:00 p.m. | Management Committee Meeting.  **HYBRID** | Yes- First part – ‘Open Meeting’ ‘Closed Meeting Committee Members only. | * BTC Business Plan Review |
| **JUL - 24** | **Saturday 27th** | 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 |
|  |  |  |  |  | * Regular Business Matters   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   * Accounts / Allocations / Rent / Maintenance |

**Main Public Holidays during the above period: Christmas Day** Mon 25thDec’ 23**, Boxing Day** Tue 26th Dec’ 23, **New Years’ Day** Mon 1 Jan’ 24; **Good Friday** 29th March’ 24; **Easter Monday** 01thApril’ 24; Early **May Day BH** Mon 06th May’ 24 and **Spring BH** Mon 27th May’, 24.