

THE WHITEPARISH MEMORIAL CHARITABLE TRUST
Registered Charity Number 282528

The Trustees invite all Whiteparish residents and users of the Memorial Ground and Centre to attend the AGM on **Saturday January 20th at 10:30 in the Cowesfield Room.** The Whiteparish Memorial Trust is your charity, please attend to hear details of the Trusts activities in 2017 and help shape the events planned in 2018.

AGENDA FOR THE ANNUAL GENERAL MEETING OF THE WHITEPARISH MEMORIAL TRUST (282528)

SATURDAY 20th JANUARY 2018 AT 10.30 am AT THE MEMORIAL CENTRE

1. Welcome and apologies for absence.
2. Declarations of interest.
3. Approval of Minutes of the Memorial Trust AGM, 28th January 2017.
4. Matters arising.
5. Chairman's Annual Report for the Memorial Trust.
6. Treasurer's Report and presentation of accounts for the year ending 30 November 2017.
7. Approval of Accounts for year ending 30th November 2017.
8. Questions from the floor.
9. Discussion on projects for 2018
 - a. Refurbishment of Kitchen by purchase and fitting of commercial dishwasher, water heater and additional cabinets.
 - b. Memorial Centre access improvements.
10. Public vote on any resolutions from the floor.
11. The nomination and election of Trustees.
12. Any other business

The AGM will then be closed and immediately followed by the AGM of the 100+ Club

This will be followed by a Special Meeting of the new Trustee Management Committee.

1. Appointment of Chair and election of other officers (Treasurer, Secretary etc.).
2. 2018 projects
3. Any other business.
4. Dates of future meetings.

The public part of the meeting will finish and Trustees will discuss exempt business items