

Banwell Recreation Ground Trust

Charity No. 304472

Banwell Village Hall, Westfield Road
Banwell, North Somerset. BS29 6BA

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12th September 2018

Dear Trustee,

You are summoned to attend the Annual General Meeting of the Trustees, to be held at 7.00 pm on Monday, 17th September 2018 at Banwell Village Hall.

Phil Hale
Chair to the Trustees

1. Apologies for Absence
2. To Receive any Declarations of Interest
3. Appointment of Chair for 2018/19
4. Appointment of Vice-Chair for 2018/19
5. Appointment of Clerk/Treasurer to the trustees for 2018/19
6. Minutes of the Meeting of the Trustees held on 12th June 2017 (page 1-3)
7. To discuss the planting of the six 'Battles Over' trees to replace the three which were removed.
8. To review and agree the Recreation Ground Trust's Standing Order's (page 4 & 5)
9. To approve the Accounts for 2017/18 (page 6)
10. To note the Recreation Ground Trust's end of August's bank balance
11. To note the Parish Councils Recreation Ground end of August's budget (page 7)
12. To note the internal auditors report in relation to the Recreation Ground and agree any actions (page 8).
13. To Consider Any Other Urgent Other Issues Relating to the Recreation Ground (No decisions committing the trustees to expenditure or other executive action may be taken under this item.)
 - i. Helicopter landing (page 9)