

Banwell Recreation Ground Trust
Charity No. 304472

Banwell Youth & Community Centre, West Street
Banwell, North Somerset. BS29 6DB

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E-Mail: clerk@banwellparishcouncil.org.uk

10th August 2020

Dear Trustee,

You are summoned to attend the Annual General Meeting of the Trustees, to be held remotely (<https://us02web.zoom.us/j/84205749438>) at 7pm on Monday, 17th August 2020

Liz Shayler
Clerk to the Trustees

1. Apologies for Absence
2. To Receive any Declarations of Interest
3. Appointment of Chairman for 2020/21
4. Appointment of Vice-Chair for 2020/21
5. Appointment of Clerk/Treasurer to the trustees for 2020/21
6. To agree as a correct record the Minutes of the Recreation Ground Trustees held on 21st October 2019 (page 1 & 2)
7. To review and agree the Recreation Ground Trust's Standing Order's (page 3 & 4)
8. To approve the end of Year Accounts for 2019/20 (page 5)
9. To note the Parish Councils Recreation Ground end of August's budget (page 6)
10. To agree the setting up of a working party to consider Phase 3 of the Recreation Ground Re-development.
11. 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).
12. Date of the next meeting.