

TRUSTEES OF BANWELL RECREATION GROUND

Charity Number: 304472

Parish Office
Village Hall
Westfield Road
Banwell
BS29 6BS

01934 820442

9th March 2017

Dear Trustee,

You are summoned to attend the Annual Meeting of the Trustees, to be held on Monday 13th March 2017 at 7.00 p.m. at Banwell Village Hall.

Liz Shayler
Clerk to the Trustees

AGENDA

1. Apologies for absence.
2. Trustees' declarations of interest on any agenda item.
3. Appointment of Chairman for 2016/17.
4. To approve the minutes of the meeting held on 14th December 2015 (attached).
5. To note the financial position of the Recreation Trust – Credit balance of £10,279.13
7. To consider any other urgent issues relating to the Recreation Ground.

(No decisions committing the Trustees to expenditure or other executive action may be taken under this item.)