

Banwell Recreation Ground Trust

Charity No. 304472

Banwell Youth & Community Centre, West Street
Banwell, North Somerset. BS29 6DB
Telephone (01934) 820442
E-Mail: clerk@banwellparishcouncil.org.uk

11th of June 2024

Dear Trustee,

You are summoned to attend the Annual General Meeting of the Trustees, to be held at Banwell Youth & Community Centre at **7pm** on Monday, 17th June 2024

Liz Shayler
Clerk to the Trustees

1. Apologies for Absence
2. Appointment of Chairman for 2024/25
3. Appointment of Vice-Chair for 2024/25
4. To Receive any Declarations of Interest
5. To agree as a correct record the minutes of the Annual Meeting of the Recreation Ground Trustees held on 19th of June 2023 (page 1 & 2)
6. To agree as a correct record the minutes of the Recreation Ground Trustees held on 16th of October 2023 (page 3)
7. To review and agree the Recreation Ground Trust's Standing Order's (page 4 & 5)
8. To approve the use of the Recreation Ground for the Community Picnic on Sunday 14th July.
9. To approve the end of Year Accounts for 2023/24 (pages 6 & 7)
10. To note the Parish Councils Recreation Ground end of May's budget (page 8)
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 TBD.