

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

2 Aplands Close Child Okeford Blandford DT11 8HR

Email: clerk@childokeford.org www.childokeford.org

THE ANNUAL GENERAL MEETING of the Trustees will be held on **Monday 24th. JUNE 2019** at the Community Centre, Station Road, immediately following the parish council meeting.

AGENDA

Attendance and Apologies for Absence

1. **To Elect the Chairman of the Trust for one year**
2. **To Elect the Vice-Chairman of the Trust for one year**
3. **To Confirm the Minutes of the MEETING held on 13th. MAY 2019**
4. **To Consider Matters arising from the previous Meeting not on the Agenda**
5. **Finance**
 - To Approve the Annual Examined Accounts for 2018/19
 - To Approve the Schedule of Payments
 - To Receive the Statement of Accounts 31st. May 2019
6. **Playing Fields Maintenance**
 - To receive Groundsman H & S Inspection Sheets
 - Follow up on grounds work
7. **To Consider Matters relating to the Playground**
8. **Community Centre Management Committee Report and Follow Up**
9. **Child Okeford Recreation Ground Improvements (CORGI)**
 - To Endorse the Changes to the CORGI Fund Raising Committee
 - To Receive an Update on Fund Raising
 - Project Feedback
10. **Other Information**

The next meeting will be held on Monday 22nd JULY 2019

Mal Derricott

Clerk to the Trustees
17.06.2019