

AGENDA

MISTLEY AND MANNINGTREE WELCOME HOME MEMORIAL FUND TRUST AGM on Monday 20th January 2025 at 7.30pm at Mistley Village Hall

Dear Trustees

Notice of Meeting – You are invited to the Manningtree and Mistley Welcome Home Memorial Fund Trust AGM Meeting which will take place on Monday 20th January at 7.30pm at Mistley Village Hall. Members of the Public are welcome to attend.

Yours sincerely



Susan Clements – Volunteer Clerk to the Trust

2nd January 2025

AGENDA

1. **Welcome and Apologies for Absence** – To receive.
2. **Minutes** – To receive, consider and agree the Minutes from the last Memorial Trust Fund Meeting held on the 20th June 2024. (Copy attached).
3. **Matters Arising/updates from last Meeting** – To note any updates.
4. **Banking** – To receive an update. (Nationwide Building Society & Metro Bank).
5. **Accounts & Charity Commission** - To note that the year-end accounts are being prepared and will be filed/uploaded onto the Charity Commission website (Annual Return).
6. **Invoices from the Parish Council** – To receive an update and agree.
7. **Mistley Bowls Club & Mistley Cricket Club** – To note that a review is being undertaken by the Parish Council as sole trustee in closed sessions because of commercial sensitivity with regard to Mistley Bowls Club.