



The Parish Centre, 50 Gerald's Way,
Chalford, Stroud, Gloucestershire GL6 8FJ

As Trustees of 'Chalford Allotments for the Labouring Poor', 'Chalford Allotments for Recreation' and 'Chalford Recreation Ground' Registered Charity No.s 206016, 301466, 277975

THE CHARITY COMMITTEE ARE SUMMONED TO THE ANNUAL GENERAL MEETING OF THE CHALFORD CHARITIES ON THURSDAY 13th JUNE 2024 AT 6.00 PM AT THE PARISH CENTRE

BUSINESS TO BE CONDUCTED

1. To receive apologies for absence
2. To receive any declarations of interest in items on the agenda.
3. To approve the Minutes of the AGM held on Thursday 7th September 2023.
4. Election of Chair
5. Election of Vice Chair
6. To agree to delegate responsibilities for management of Trustee land to the Parish Council Works Committee for the 2024/25 year
7. Review Terms of Reference – *attached*
8. Bisley Charity – *to receive an update from Bisley Charity members.*
9. Charity Land financial procedures - *to note for future clarity*
10. Accounts for 2023/24 allotment year – *attached*
11. To receive Allotment and Recreation Grounds reports - *attached*
12. Allotment Rental Increase – *to consider recommendation from Works Committee*
13. Allotment Site Investment – *to consider and agree investments at:*
 - a) *Middle Hill*
 - b) *Brownhill*
 - c) *France Lynch*
14. Any other matters not included in the agenda – *new signatories required for Lloyds accounts*

Signed

A handwritten signature in black ink, appearing to read 'A. M. Chisley', is written over a light grey rectangular background.

Assistant Clerk to the Charity Committee

15th May 2024

T: 01453 887204

E: info@chalford-glos.gov.uk

W: www.chalford-glos.gov.uk