



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 5th JUNE 2025 AT 6.15 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 16th June 2024.
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 2025/26 year
7. Review Terms of Reference – *attached*
8. Bisley Charity – *to receive an update from Bisley Charity members.*
9. Accounts for 2024/25 allotment year – *attached. Any questions regarding charity accounts, please advise the Assistant Clerk in advance of the meeting.*
10. To receive Allotment and Recreation Grounds reports - *attached*
11. Updated Chalfest Agreement – *to consider Full Council's recommendation to proceed with Chalfest for the next three years in accordance with the updated Agreement and Event Management Plan*
12. Any other matters not included in the agenda –

Signed

Assistant Clerk to the Charity Committee

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