

WARREN RECREATION GROUND

(charity no: 283037)

Council Office, 122 Sea Road, EAST PRESTON, BN16 1NN

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Annual General Meeting

Monday 13th August 2018, 19:00

East Preston Infant School,
Lashmar Road, East Preston.

AGENDA

1. Introduction. **(ST)**
2. Agree and sign the Minutes of the AGM held on 27th June 2017.
3. Report by the Chairman of the Parish Council on behalf of the Managing Trustees. **(ST)**
4. To approve the accounts prepared for the Warren Recreation Ground charity. **(DS)**
5. To delegate formally responsibility for the Warren Recreation Ground for the period 1st April 2019 to 31st March 2020 to East Preston Parish Council.
6. Questions. Please contact the Council Office if you would like to submit a question in advance.
7. Any other business.