WARREN RECREATION GROUND

(charity no: 283037)

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

Email: warrenrec@btconnect.com Tel: (01903) 770050

Annual General Meeting

Monday 26th June 2017, 19:00

East Preston Infant School,

Lashmar Road, East Preston.

AGENDA

- 1. Introduction. (**JD**)
- 2. Agree and sign the Minutes of the AGM held on 24th October 2016.
- 3. Report by the Chairman of the Parish Council on behalf of the Managing Trustees. (**JD**)
- 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 2018 to 31st March 2019 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.