

Little Somerford Millennium Green Trust

Registered Charity Number 1074293

All residents of Little Somerford are invited to attend

Annual General Meeting

3 July 2018 at 7.15p.m.

in the Village Hall, Little Somerford

AGENDA

1. **Apologies for Absence**
To **note** and **accept** apologies received.
2. **Declaration(s) of Interest**
To **receive** Declarations of Interest (if any).
3. **Minutes and Matters Arising**
To **approve** and **sign** as a true record the Minutes of the most recent Annual General Meeting of the Trust and to **consider Matters Arising**
4. **Appointment of the Chair**
 - i To **note** that Cllr Diane Sharp, as Chair of the Parish Council is automatically the Chair of the Millennium Green Trust
 - ii To **recognise** that the Parish Council is the sole managing trustee so all individual Parish Councillors hold collective responsibility in this regard
5. **Annual Update and Trust Activity during the year**
 - i To **note** that the 2018 Annual Update cannot be submitted to Charity Commission till mid August.
 - ii To **receive** the Chair's report on Trust activities during the year to 31 March 2018.
6. **Financial Matters**
 - i To be **updated** on Receipts and Payments for the year ended 31 March 2018 and to **note** the bank balance.
 - ii To **note** that the Trust falls below the £10,000 threshold and is not required to submit accounts to the Charity Commission for the year ending 31 March 2018.
 - iii To **sign** the variation to the bank mandate updating cheque signatories.
7. **Any Other Business**