

Coles', Moorpool &
The Eyre St Thomas Day Charity

Trustee Meeting, Monday 9th Oct 2017, 6:30pm
Rampton Village Hall, Manor Drive, Rampton, Retford, DN22 0JU
Notice to attend given by *Ed Knox* Clerk & Responsible Financial to the trustees

AGENDA

1. To Approve Apologies for absence
2. To Approve the Minutes of the previous Charity Meeting
3. Declarations of interest
4. To Approve Rental Review Changes – *Update regards St Thomas Field Rent*
5. Finance – *Financial Advisers recommendations and to invest in CCLA COIF Fund.*
 - I. Payments for Approval – Clerk E Knox
 - II. Income Receipts & Bank Account Balances – Clerk E Knox
6. Promoting Awareness – *To Advertise the Charity's Existence*
7. Any Other Business – *Handover of Found St Thomas Accounts & Correspondence*
8. Date/Time of Next Meeting
9. Closure of the meeting.