

**Coles', Moorpool &
The Eyre St Thomas Day Charity**

Corporate & Co-opted Trustee Meeting, Monday 13th Mar 2017, **5:00pm**
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 Discuss & Approve the Merger of Coles' Charity, Moorpool Charity & The Eyre St Thomas Day Charity with Rev Tony Walker
5. To Sign the Charity Constitution Document
6. To Sign the New Bank Account Forms
7. To Co-opt any new Additional Trustees and Completion of Co-opted Trustee Declaration/Fit and Proper Forms
8. Any Other Business
9. Date/Time of Next Meeting
10. Closure of the meeting.