

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

Trustee Meeting, Monday 15<sup>th</sup> Jan 2018, 6:30pm  
Woodbeck Community Centre, Chadwick Walk, Woodbeck, Retford, DN22 0JS

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 a donation to the Karen Land Appeal
5. Finance –
  - I. Payments for Approval – Clerk E Knox
  - II. Income Receipts & Bank Account Balances – Clerk E Knox
6. Any Other Business Items for the Next Agenda
7. Date/Time of Next Meeting
8. Closure of the meeting.