

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

Corporate Trustee Meeting, Tuesday 28th Feb 2017, **7:00pm**
Rampton Village Hall, Manor Drive, Rampton, Retford, DN22 0JU

Notice to attend given by *Ed Knox* Clerk & Responsible Financial Officer Rampton Parish Council

AGENDA

1. To Complete & Sign Trustee Declaration Forms
2. To Complete & Sign 'Fit and Proper' Persons Forms
3. To Approve Apologies for absence
4. Declarations of interest
5. To Discuss & Approve the Merger of Coles' Charity, Moorpool Charity & The Eyre St Thomas Day Charity
6. To Appoint the Clerk to the Trustees
7. To Approve to Arrange Internet Banking
8. To Co-opt Additional Trustees and Completion of Co-opted Trustee Declaration/Fit and Proper Forms
9. To Adopt a Charity Constitution Governing Document
10. To Approve to Arrange Insurance Cover
11. Finance -
 - I. Bank Account Balances
12. Any Other Business
13. Date/Time of Next Meeting
14. Closure of the meeting.