

# Trustees of the Town Estate Charity (Charity Number 259585)

Gibdyke House, Gibdyke, Misson, Doncaster, DN10 6EL

## To all Trustees

You are hereby summoned to attend the **Annual General Meeting** of the Town Estate Charity, to be held at the Community Centre, Vicar Lane, Misson on Tuesday 25<sup>th</sup> June 2019 at 7pm for the purposes of transacting the following business.

S A Scott

Secretary/Treasurer

**This is a public meeting and residents are very welcome to attend**

## Agenda

1. Election of Chairman
2. Election of Vice Chairman
3. To Receive Apologies for Absence
4. To approve the minutes dated 26<sup>th</sup> April 2019
5. To note any matters arising from the minutes not on the agenda
6. To receive the Chairman's report on the year ending 31<sup>st</sup> March 2019 including a presentation on the charity's stewardship plans for Line Bank Site of Special Scientific Interest

**"A Misson Jewel – the delights of Line Bank SSSI for residents and wildlife"**

7. Questions from the public
8. To review progress with the Natural England stewardship applications
9. To approve the annual accounts for the year ending 31<sup>st</sup> March 2019
10. To sign cheques for payment
11. To note any correspondence

