

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

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

## To all Managers

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 Wednesday 7<sup>th</sup> July 2021 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 22<sup>nd</sup> April 2021
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 2021 including a presentation on the charity's stewardship of Line Bank Site of Special Scientific Interest
7. To note any correspondence
8. To review and approve:
  - a. the annual accounts for the year ending 31<sup>st</sup> March 2021
  - b. the renewal of the CAF/Shawbrook fixed rate savings bond
  - c. any cheques for signing
9. Questions from the public