

Cantley Staithe Charitable Association

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Clerk to the Trustees: Mrs Melanie Eversfield

AGENDA

You are invited to attend a meeting of the Cantley Staithe Charitable Association on Thursday 19th January 2023 at 6.30pm at Cantley Village Hall

- 1) **Apologies for absence**
- 2) **Minutes of the last meeting – 20th October 2022 (attached)**
- 3) **Matters arising from the minutes**
- 4) **Finance**
 - a) Payments to be made/received
 - b) Accounts 1st April 2022 to 31st December 2022 (attached)
 - c) To consider and approve budget and reserves for 2023/2024 (attached)
- 5) **Matters for Consideration**
 - a) Recommendations from the Cantley Staithe Working Group
 - b) Moorings 2023
 - c) Insurance for 2023
- 6) **Any Other Business**
- 7) **Date of next meeting**