

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 22nd June 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 2nd March 2022
5. To note any matters arising from the minutes not on the agenda
6. To receive, review and approve applications for grant funding including:
 - a. Pinfold wildflower planting £3,850.00 – applicant Misson Parish Council
 - b. Jubilee village beacon £490 – applicant Misson Parish Council
 - c. Jubilee flag decorations £104.95 – applicant Misson Community Association
7. To review and approve the:
 - a. annual accounts for the year ending 31st March 2022
 - b. NatWest Bankline application to give the charity online banking
 - c. renewal of the CAF/Shawbrook fixed rate savings bond or a better alternative
 - d. cheques for signing
8. To note any correspondence
9. To receive the Chairman's report on the year ending 31st March 2022 including a presentation on the work supported by the charity
10. Questions from the public