

DEBDEN RECREATION GROUND, CHARITY NUMBER 1097367

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting of Debden Recreation Ground, Charity Number 1097367, will be held at Debden Village Hall, Mill Road, Debden, Saffron Walden, Essex, CB11 3LB at 8pm on Thursday 23rd September 2021 to transact the following business:

AGENDA

1. Apologies for absence

2. To receive the Chairman's Report for 2020

The Chairman will read her Report and take any questions arising from it

3. Accounts

To receive and consider the accounts for the year ended 31st March 2021

4. Appointment of Charity Trustee/Members

To acknowledge that:

- (i) the Parish Council of Debden is the Sole Trustee, under the Governing Document of the Charity, namely a Declaration of Trust dated 28th November 2002 as amended by a Resolution dated 8th January 2020
- (ii) the Members are current parish councillors, being: Clive Prior Bunting, Charlotte Liza Diggins, April Jane Gardner, Brian Ra Lindsell, Stewart Luck, Jeanette Sylvia O'Brien, and Stephanie Watson

5. Election of Officers

- (i) To receive nominations and approve appointment of Chairman
- (ii) To receive nominations and approve appointment of Treasurer
- (iii) To receive nominations and approve appointment of Secretary

6. Any Other Business

To deal with any matters raised at the meeting.

At this point the meeting will be open to members of the public who may have questions.

By order of Debden Recreation Ground

Jeanette O'Brien

Secretary

September 2021