

TRUSTEE MEETING

Dear Trustee,

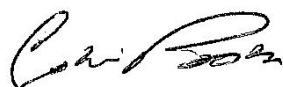
You are hereby invited to attend the meeting of the Haverhill Community Trust to be held in The Studio, Town Hall, High Street, Haverhill, on Tuesday 20th June 2017 commencing at 8.30pm for the purpose of transacting the following business:

CONSTITUTION: Chair: Mayor D Roach
 Vice-Chair: P Fox
 A Bramwell, A Brown, J Burns, M Byrne,
 J Crooks, Q Fox, P Hanlon, B McLatchy, I McLatchy,
 B Robbins, L Smith, C Turner, A Williams, W Yang

AGENDA

1. **Election of Chair of Trustees**
 To elect a Chair of Trustees for 2017/18
2. **Election of Vice-Chair of Trustees**
 To elect a Vice-Chair of Trustees for 2017/18
3. **Apologies for Absence**
 Please give apologies to the office before 5.00pm on the day of the meeting
4. **Minutes of Previous Meeting**
 To agree the minutes of the meeting held 7th March 2017
5. **Matters Arising**
 - a) HCT16/06 Pump Track
 - b) HCT 16/08 Hartseats Bar
 - c) HCT 17/04 Haverhill Corn Exchange
 - d) HCT 17/05 Leiston Centre Transfer
6. **To adopt the 2016/17 Accounts for Hartseats**
7. **To elect Directors of Hartseats**
 Current Directors are P Hanlon and C Poole.
8. **To appoint the Company Secretary for Hartseats**
 Current Company Secretary is C Poole
9. **To adopt 2016/17 Accounts for Haverhill Community Trust**

Signed:



Colin Poole
Clerk to the Trustee

13th June 2017