

**HAVERHILL COMMUNITY TRUST**  
CHARITY NO 288092

**TRUSTEE MEETING**

Dear Trustee,

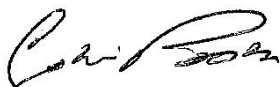
You are hereby invited to attend the Annual General Meeting of the Haverhill Community Trust to be at Haverhill Arts Centre, on Monday 19<sup>th</sup> December 2022 commencing at 8:00pm for the purpose of transacting the following business:

**CONSTITUTION: Chair:** Cllr. L Smith  
A Brown, B Davidson, P Firman, P Hanlon,  
A Luccarini, M Marks, J Mason, L Miller-Jones,  
D Roach, D Smith, L Smith, A Stinchcombe

**AGENDA**

1. **Election of Chair of Trustee Board**  
To elect a Chair of Trustees for 2022/23
2. **Election of Vice-Chair of Trustee Board**  
To elect a Vice-Chair of Trustees for 2022/23
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 28<sup>th</sup> January 2022
5. **Matters Arising**
6. **To adopt the 2021/22 Accounts for Haverhill Community Trust**
7. **To Re-appoint Lovewell Blake LLP as independent examiners for the year 2023/24**  
Current independent examiners are Lovewell Blake LLP
8. **Close**

Signed:



**Colin Poole**  
Clerk to the Trustee

13<sup>th</sup> December 2022

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