

HAVERHILL COMMUNITY TRUST
CHARITY NO 288092

TRUSTEE MEETING

Dear Trustee,

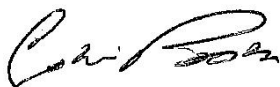
You are hereby invited to attend the Annual General Meeting of the Haverhill Community Trust to be at Haverhill Arts Centre, on Monday 29th January 2024 commencing at 8:30pm for the purpose of transacting the following business:

CONSTITUTION: Chair: Cllr. B Davidson
R André, A Brown, J Burns, Q Cox, J Crooks,
P Firman, P Hanlon, A Luccarini, M Martin, J Mason,
L Miller-Jones, D Page, D Smith, L Smith,

AGENDA

1. **Election of Chair of Trustee Board**
To elect a Chair of Trustees for 2023/24
2. **Election of Vice-Chair of Trustee Board**
To elect a Vice-Chair of Trustees for 2023/24
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 19th December 2022
5. **Matters Arising**
6. **To adopt the 2022/23 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

23rd January 2024

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