

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 25th November 2024 commencing at 7.00pm 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, A Stinchcombe

AGENDA

1. **Election of Chair of Trustee Board**
To elect a Chair of Trustees for 2024/25

2. **Election of Vice-Chair of Trustee Board**
To elect a Vice-Chair of Trustees for 2024/25

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 29th July 2024

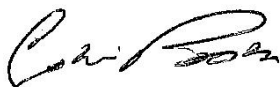
5. **Matters Arising**

6. **To adopt the 2023/24 Accounts for Haverhill Community Trust**

7. **To Re-appoint Lovewell Blake LLP as independent examiners for the year 2024/25**
Current independent examiners are Lovewell Blake LLP

8. **Close**

Signed:



Colin Poole
Clerk to the Trustee

18th November 2024

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