

Haverhill Community Trust
Charity No 288092

Trustee Meeting

Dear Trustee,

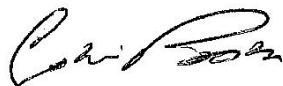
You are hereby invited to attend the Annual General Meeting of the Haverhill Community Trust to be held in The Studio, Town Hall, High Street, Haverhill, on Monday 28th January 2019 commencing at 8.30pm for the purpose of transacting the following business:

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

AGENDA

1. **Election of Chair of Trustees**
 To elect a Chair of Trustees for 2018/19
2. **Election of Vice-Chair of Trustees**
 To elect a Vice-Chair of Trustees for 2018/19
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 21st November 2017
5. **Matters Arising**
6. **To adopt the 2017/18 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 2017/18 Accounts for Haverhill Community Trust**
10. **Close**

Signed:



Colin Poole
Clerk to the Trustee

23rd January 2019