

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 by videoconference, on Monday 21st December 2020 commencing at 7:00pm for the purpose of transacting the following business:

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

COUNCILLORS

Join this meeting (ideally 3 mins beforehand) by pasting the following link into your browser:

<https://us02web.zoom.us/j/3290712858?pwd=QXFkckdyL25ROFY3a3RzMzNgejRrUT09>

Enter the Meeting ID: 329 071 2858 and enter the Passcode: 329
or by phone on 0203 481 5237

AGENDA

1. **Election of Chair of Trustees**
To elect a Chair of Trustees for 2020/21
2. **Election of Vice-Chair of Trustees**
To elect a Vice-Chair of Trustees for 2020/21
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 27th January 2020
5. **Matters Arising**
6. **To adopt the 2019/20 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

HAVERHILL ARTS CENTRE, HIGH STREET, HAVERHILL, CB9 8AR
Tel: 01440 712858 Fax: 01440 718931

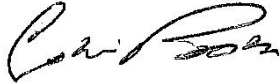
Email: admin@haverhill-tc.gov.uk Web: <http://www.haverhill-tc.gov.uk>

9. **To adopt the 2019/20 Accounts for Haverhill Community Trust**

10. **To Re-appoint Lovewell Blake LLP as independent examiners for the year 2021/22**
Current independent examiners are Lovewell Blake LLP

11. **Close**

Signed:



Colin Poole
Clerk to the Trustee

15th December 2020