

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 Wednesday 15th December 2021 commencing at 6:00pm 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

Join this meeting (ideally 3 mins beforehand) by pasting the following link into your browser:
<https://us02web.zoom.us/j/4283744550?pwd=OVd3MUVDdeHVjbytwNUJMcUtOODM5QT09>


Meeting ID: 428 374 4550
Passcode: 329

AGENDA

1. **Election of Chair of Trustees**
To elect a Chair of Trustees for 2021/22
2. **Election of Vice-Chair of Trustees**
To elect a Vice-Chair of Trustees for 2021/22
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 21 December 2020
5. **Matters Arising**
6. **To adopt the 2020/21 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 delegate power for closing Hartseats Ltd to the Directors**
To confirm the closure of Hartseats Ltd and the transfer of all assets to the Charity, authorizing the Directors of Hartseats Ltd to take all necessary steps to wind up the affairs of the company.
10. **To adopt the 2020/21 Accounts for Haverhill Community Trust**
11. **To Re-appoint Lovewell Blake LLP as independent examiners for the year 2022/23**
Current independent examiners are Lovewell Blake LLP
12. **Close**

Signed:



Colin Poole
Clerk to the Trustee

7th December 2021