

Mendlesham Memorial Playingfields Charity
(reg no 304794)
Annual General Meeting
Wednesday 15th May 2019
Old School Room, Mendlesham
7.20pm
AGENDA

- 1. Welcome, apologies for absence and filming statement.**
- 2. Declarations of interest:**
 - a) To note Councillor's declarations of interest in any of the following agenda items.
 - b) To note any dispensations with regard to declarations of interest.
- 3. Minutes:**
 - a) To approve minutes of Annual General Meeting held on 16th May 2018
- 4. Reports:**
 - a) Chair's report
 - b) Financial report, to include accounts for the year ending 31.3.19 and asset register as at 31.3.19.
- 5. Public Forum:**
- 6. To agree bank signatories.**
- 7. Safeguarding policy:** to confirm Mendlesham Parish Safeguarding policy also applies to Mendlesham Memorial Playingfields Charity.
- 8. Any other business.**

Sharon Jones 9.5.19