

HIGH MEADOW CHARITY

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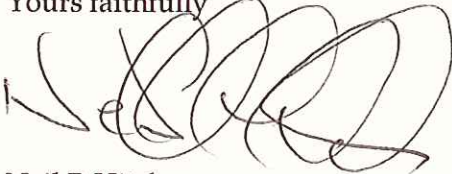
To the Chairman and Trustees
of The High Meadow Charity

5th July 2010

Dear Sir/Madam

A meeting of the Trustees of The High Meadow Charity has been scheduled to take place in the Council Chamber, Town Hall, Petersfield, on Monday 12th July 2010 at 6.30 p.m., when it is hoped it will be convenient for you to attend.

Yours faithfully



Neil R Hitch

CORRESPONDENT

AGENDA

1. To elect the Chairman for the ensuing year.
2. Chairman's comments.
3. To elect the Vice Chairman for the ensuing year
4. To receive apologies for absence.
5. To receive and record declarations of interest.
6. To approve the minutes of the meeting held on 25th January 2010 (attached).
7. Matters arising.
8. To review the current maintenance of the Meadow.
9. To consider the replacement of the entrance sign off of Borough Hill
10. To consider approving a donation to Petersfield Town Council towards the maintenance of the Meadow.
11. To receive the Financial statement for the period 18th January 2010 - 5th July 2010 - (copies attached).

12. To receive the Income and Expenditure account for the year ending 31st March 2010 prior to Audit – (copies attached).
13. To consider requesting permission from the Charity Commission for the business of the Trust to be incorporated within Petersfield Town Council's meeting structure.
14. To confirm the non-availability of grants being made by the Charity for the current financial year.
15. To confirm the date of the next meeting as 24th January 2011.

~End~

