

VERWOOD MEMORIAL RECREATION GROUND TRUST

Charity No. 1055101

*C/o Verwood Town Council Office, 28 Vicarage Road, Verwood BH31 6DW
Telephone : (Town Clerk) 01202 820880*

Members of the Verwood Memorial Recreation Ground Trust are asked to attend the **ANNUAL GENERAL MEETING** of Trustees at the Town Council Offices on **Wednesday, 19th September 2007 at 7.30pm**

Apologies for absence should be given to the Vice Chairman prior to the meeting.

Michael Simper, Vice Chairman

MEMBERS OF THE PUBLIC are reminded that this is a private meeting of the Trustees, which the public are invited to attend. Members of the public may have a dialogue with the Trustees through the Chair at the specified period ONLY. You are requested to observe this protocol.

AGENDA

1. Apologies for absence
2. Chairman's report on the workings of the Trust over the past year
3. Election of Chairman
4. Election of Vice Chairman
5. Election of Secretary
6. To receive and approve the Minutes of the previous AGM held 17th October 2006
7. Matters arising from the Minutes of 17th October 2006
8. To receive and approve the Accounts for the year 2006/2007
9. To approve the Minutes of the previous Trust meeting held 27th February 2007
10. Matters arising from Minutes of 27th February 2007
11. Report from Chairman of Recreation Ground & Open Spaces Committee.
12. Correspondence (copied to all Trustees)
 - a) Letter from Verwood Town Council requesting an update to the 'Memorandum of Understanding' as a result of the change to the Town Council Committees.
 - b) Letter and responses concerning the use of the Recreation Ground by the Twinning Association for celebrations associated with the presentation of the European Flag of Honour to Verwood.
 - c) E mail from Toni Coombs suggesting a source of funding for the MUGA
13. AOB and items for future discussion
14. Public Contribution.

Members of the public are invited to ask questions about the Trust.

15 minutes is allowed for questions and each member of the public is allowed a maximum of 5 minutes

Those questions that cannot be fully answered will be researched, and the answer will be attached to the Minutes and sent to the person who asked the question.