

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 **Tuesday, 28th October 2008 immediately after the full Town Council meeting**

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

Michael Dolan, 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 19th September 2007
7. Matters arising from the minutes of 19th September 2007
8. To receive and approve the Accounts for the year 2007/2008
9. To approve the Minutes of the previous Trust meeting held 25th March 2008
10. Matters arising from minutes of 25th March 2008
11. Legal implications of the Disability Discrimination Act
12. Report from Chairman of the Amenities Committee.
13. Correspondence
 - a) Letter from the Twinning Association about their annual companion dog show.
14. AOB and items for future discussion
15. 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.