Wybunbury United Charities

Registered Charity Number: 227387

14th April 2016

Dear Sir/Madam

Notice of Meeting

The Annual General Meeting of the Estate and Administering Trustees will be held in St Chad's Parish Church Hall, Wybunbury at 7.30pm on Thursday 19th May 2015.

It is sincerely hoped you will be present.

Yours faithfully

Nick Clowes Chairman

AGENDA

- 1. Apologies for absence
- 2. Chairman's opening remarks.
- 3. Minutes of the meeting held on 24th June 2015.
- 4. Matters arising.
- 5. Confirmation of Township's Trustees.
- 6. Secretary's report.
- 7. Presentation and approval of the financial statements for the year ended 31 December 2015.
- 8. Open Forum discussion to share ways different Township distribute their monies
- 9. Distribution of cheques to the administering trustees for the various 18 townships and other beneficiaries for the year ended.
- 10. Any other business.

Secretary: Barnabas Pettman, MICM 12 Lyndhurst Grove, Aston Lodge Park, Stone, Staffordshire, ST15 8TP Telephone: 01785 819677