

# *Wybunbury United Charities*

**Registered Charity Number: 227387**

14<sup>th</sup> 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 24<sup>th</sup> 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**