

# North Petherton Playing Fields Charitable Trust

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## **Annual General Meeting**

The Annual General Meeting of the Trust will take place on Monday 26<sup>th</sup> June 2023 at 7.15pm in the Small Hall, Fore Street, North Petherton TA6 6QA

Members of the public may attend the meeting and may speak at the discretion of the Chair during the agenda item called Community Time, but they may not vote on any resolutions proposed at the meeting unless the Council decides that such a resolution is to be put to a public vote.

**1. Election of Chair**

To elect a Chair for the meeting

**2. Apologies for absence**

**3. Declarations of interests**

**4. Minutes**

**5. Community Time**

**6. Annual Report**

The Chair will present a report of the Trust's activities during the preceding year

**7. Finance**

The statements of account will be presented for approval

**8. Constitution**

To consider changes to the constitution to clarify the position of Chair of the Trust.

**9. Management Committee**

To appoint members of the management committee

**a. Council Members** (the constitution states *“three members of the Council (“Councillors”), nominated by the Council, of whom the Council shall nominate one to be the Chairman of the Management Committee”*)

**b. Community members**

(The Constitution states *“Up to 5 members representing the community”*)

**10. Parker’s Field General Report**

**11. Memorial Park General Report**