WILLIAM EVERSDEN'S CHARITY (Toft Parish Council Sole Trustee)

The Annual Meeting of William Eversden's Charity will be held on Monday 13 May 2024 in The People's Hall, Toft at 7.30 pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder

Mr Ben Stoehr, Clerk 01/05/2024

AGENDA

- 1. Election of Chairman to the William Eversden's Charity
- 2. Election of Vice-Chairman
- 3. Apologies for absence and declaration of interests
- 4. To approve the minutes of the last ordinary meeting on 2 October 2023
- 5. To receive and consider any comments from allotment tenants on allotment matters
- 6. To review the Charity funds and budget for FY ending 31 March 2023 b/f 1/4/23 £289.32 + £135.00 rents-= £424.32 c/f at 31/3/24 (admin invoice o/s) There are 10 half plots all are let plus 2 plots which have been taken out.

Toft Parish Council has earmarked funds for the Charity of £665.43

- 7. To consider report on the borehole
- 8. To consider if any works are required
- 9. Date of the next meeting
- 10 Closure of meeting

NB. In order to carry out the charitable purposes, the Corporate Managing Trustee has the power to:

- (1) Let or rent the allotments to individual plot-holders on terms and conditions approved by the Corporate Managing Trustee
- (2) raise funds, receive grants and donations
- (3) apply funds to carry out the work of the Charity
- (4) co-operate with and support other charities with similar purposes
- (5) do anything which is lawful and necessary to achieve the purpose of the Charity