

ETCHINGHAM PARISH COUNCIL

*I hereby give notice that the Annual General Meeting of the Etchingham Recreation Ground Trustees will take place on Thursday 19th August 2021 at **7.00pm** at The Etchingham Club, High Street and you are hereby requested to attend.*

Paulette Barton (Secretary to the Trustees)

AGENDA:

- 1. Apologies for absence*
- 2. To approve the Minutes of the Meeting held on 18th July 2019 previously circulated and authorise the Chairman presiding to sign as a correct record. There was no AGM in 2020 due to the Covid restrictions.*
- 3. To note that Mr Douglas Lambert is no longer a member of the Etchingham Parish Council and therefore no longer a Trustee.*
- 4. To document each Trustee has signed the Automatic Disqualification Declaration.*
- 5. To receive a Report on the activities of the Trust for the past two years including any update on the efforts to raise funding to improve the Queen's Garden playground and to maintain VIPER in line with current rules and regulations.*
- 6. Finance –
To receive a statement concerning any financial transactions during the past year.*
- 7. To consider any other matters relevant to the Trust.*