



TOWN COUNCIL OFFICES
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Wednesday 8th January 2020

To: Cllrs T Faith, W Frapple, S Hale, M Harrison, B Height, E Hobbs, C Inchley
(Chairman), G Kennedy, G John, T Jones, M Lovell, B Manley, G Mayall, A McGuire,
N Shearn, N Tolson

The Annual General Meeting of Shepton Mallet Cenotaph Charity will be held at 6.30 pm on **Tuesday 14th January 2020** in The Asham Committee Room, Mendip District Council Offices, Cannards Grave Road, Shepton Mallet, BA4 5BT when the following business will be transacted.

Yours sincerely

Charlotte Starkie, PSLCC
Town Clerk

**AGENDA FOR ANNUAL GENERAL MEETING OF THE
SHEPTON MALLET CENOTAPH CHARITY**

TUESDAY 14TH JANUARY 2020 AT 6.30PM

1. To receive any apologies for absence
2. To appoint a Chairman for the meeting
3. Declaration of interest of matters related to this agenda
4. To receive the minutes from the last meeting dated 16th January 2018
5. To note year end accounts for 2017/18 and 2018/19 and to note that the Town Council continues to support the Cenotaph Charity with £1,000 per annum
6. To consider the banking arrangements for the charity and the move from a Lloyds Account to a Unity Trust Bank Account
7. To note flag flying dates for 2020
8. To receive a verbal update from the Town Clerk on matters involving the Cenotaph
9. To consider any matters deemed to be of importance in respect to the Cenotaph Charity
10. Date of next meeting
The next meeting of the Cenotaph Charity Management Committee will be held on Tuesday 23rd June 2020 at 6.30pm