

# ***Shedfield Recreation Ground Charity***

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*Charity No 301944*

## **Notice of the Annual General Meeting**

**Monday 9 May 2011**

**Shedfield Pavilion**

### **AGENDA**

This meeting will take place after the AGM of Shedfield Parish Council

- 1) Election of Chair and Vice Chair
- 2) Apologies for absence
- 3) Financial Report
  - (i) To receive and consider the accounts for the year ended 31 March 2011
  - (ii) To confirm cheque signatories.
  - (iii) To approve cheque list for March and April
- 4) To consider Trustee proposals/suggestions

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