

Sandmartins Activity Club CIO Notice of Meeting

NOTICE IS HEREBY GIVEN that the 5th Annual General Meeting of Sandmartins Activity Club CIO will be held at Sandmartins Activity Club Sandford St Martins Primary School Sandford at 7.00 pm on Tuesday 24th September 2019 to transact the following business.

AGENDA

1. Introduction
Summary of current position in relation to Sandmartins future.
2. Minutes from previous AGM meeting.
To be agreed and matters arising.
3. Reports and accounts of CIO
Auditors, MKL Accountants of Swanage have prepared the third years accounts as a CIO for year ending 31st August 2018.
Submitted to Charity Commission together with Trustee Report.
Also Annual Return for 2018 submitted by Keith Cranfield Treasurer.
Report of the charity trustees for current year 2019
Appointment of Auditors and Auditors' remuneration
4. Appointment of charity trustees
To re-appoint Ms Lucie Baraclough for a sixth period of one year.
To re-appoint Mrs V Bowbanks for a sixth period of one year.
To re-appoint Mr K Cranfield for a sixth period of one year.
To re-appoint Mrs L Law Min for a sixth period of one year
To re-appoint Mr A Dolman for a sixth period of one year.
5. Constitution
Charity Commissioners Association Model adopted by Sandmartins Activity Club CIO to continue.
6. Any other business
To deal with any matters raised at the meeting. By order of the Board of charity trustees.

Prepared by Keith Cranfield Trustee and Treasurer
9th September 2019