



**ANNUAL GENERAL MEETING OF CARTERS PARK CHARITY ON
WEDNESDAY 3RD JULY 2024 AT 18:00 AT COUBRO CHAMBERS, 11
WEST END, HOLBEACH. PE12 7LW**

Trustees: Cllrs: R Stevens; T Wiltshire, R Flood; P Howden, P Savory; L Jordan; S Bailey; P Ward; I Hutchinson & S Hutchinson

Apologies:

Observers:

In attendance: Clerk/RFO to Holbeach Parish Council (no vote)
Deputy Clerk to Holbeach Parish Council (no vote)

Papers will be taken as read at the meeting.

Agenda:

1. (Time 18:00) **To elect a Chair of the Charity**
2. (Time 18:05) **To elect a Clerk/Secretary/Financial officer of the Charity**
3. (Time 18:10) **Declarations of Interest**
4. (Time 18:15) **To resolve to agree to create a new Management Document and its format**
5. (Time 18:25) **To resolve to agree the Conflict-of-Interest Policy**
6. (Time 18:30) **Any other business**
7. (Time 18:35) **Date and time of next meeting**