



CARTERS PARK CHARITY – AGM

Agenda

Date: Wednesday 30th July 2025

Time: 6:30 PM

Venue: Coubro Chambers, 11 West End, Holbeach, PE12 7LW

Trustees: Cllrs S Ball, J Sharman, T Wiltshire, P Howden, P Foyster, I Hutchinson, S Hutchinson, J Bennett-Collins, P Savory, T Chinery, D Edwards, S McKendry

1. Welcome and Apologies for Absence

- Opening remarks
- Recording of apologies

2. Declarations of Interest

- Disclosure of any relevant interests

3. Election of Chair

- Nominations and voting

4. Election of Secretary / Treasurer

- Nominations and voting

5. Draft Accounts / Finance Report

- Presentation of financial report
- Review of draft accounts

6. Agreement on Quorum

- Proposed number for quorum
- Formal approval

7. Approval of Management Document

- Review of governance document
- Agreement and adoption

8. Membership Expansion Discussion

- Proposal to include representatives from football and bowls clubs
- Consideration of benefits and structure

9. Park Master Plan: Idea Sharing

- Brainstorming future development
- Community needs and potential projects

10. Date of Next Meeting

- Scheduling of next session