

KING GEORGE'S FIELD WICKWAR

Charity no: 1084979

AGENDA

All Councillors are hereby summoned to attend a meeting of the trustees of King George's Field Wickwar to be held

at: 8.30pm

on: Wednesday 6th July 2022

at: Wickwar Town Hall.

Signed Clerk to the Council: *S Quick*

Dated: Thursday 30th June 2022

Please note: Meetings take place in the first-floor meeting room which is only accessible via stairs. If you would like to attend the meeting, but are unable to use the stairs, please advise the Clerk as soon as possible so that the meeting can be moved downstairs.

APOLOGIES FOR ABSENCE

To receive any apologies for absence

DECLARATION OF INTEREST

To receive any Declarations of Interest.

FINANCE

1. Trustees to note the income and expenditure for the 2021/22 financial year.
2. Trustees to note that King George's Field Wickwar does not operate a separate bank account for the Charity.

ITEMS FOR CONSIDERATION AND DECISION

3. To note that Wickwar Wanderers Football Club have received a copy of the 2022 pitch hire agreement#
4. To consider any other trustee business

GOVERNANCE & DOCUMENTATION

5. To note the governing document Deed of Dedication for the King George's Field Wickwar

NEXT MEETING

6. To RESOLVE the date for the next meeting of King George's Field Wickwar