

Holme Valley Land Charity

To All Members of the Trustee (Holme Valley Parish Council), members of the public and press*

Please be informed that the **Annual General Meeting** of the Holme Valley Land Charity will be held on **Wednesday, 18 October 2017**, in the Exhibition Room at Holmfirth Civic Hall, Huddersfield Road, Holmfirth HD9 3AS, at **8pm**, for the transaction of the following business:

- AGENDA -

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| 1 | To accept apologies for absence | 8.00 PM |
| 2 | To receive Members' declarations of interest in items on the agenda | 8.01 PM |
| 3 | To approve Minutes of previous Annual General Meeting
- held on 28 September 2016 numbered 1617 01 to 1617 06 inclusive – copy enclosed | 8.02 PM |
| 4 | To receive report on Action Plan
- To receive report on activities of the Land Charity and its Action Plan during the year to 31 March 2017 - Chairman of Trustee to report | 8.03 PM |
| 5 | To receive Financial Report(s)
(1) To receive report of financial transactions during the year to 31 March 2016 as submitted to the Charity Commission before the deadline of 31 January 2017 – copies enclosed
(2) To note that the accounts for the year to 31 March 2017 are currently being independently examined and will be available for approval at the next Trustee meeting, for submission to the Charity Commission by deadline of 31 January 2018) | 8.04 PM |
| 6 | Longer Term Strategy
- To consider Longer Term Strategy and details of suggestions already received for capital projects with long term benefits – copies enclosed | 8.14 PM |
| 7 | Public Open Session
- Ideas welcomed from local residents on types of projects which would be in line with the Strategy (at Item 6 above). | 8.24 PM |

Sally Barber

Sally S Barber (Mrs)
Secretary to the Trustee

Holme Valley Land Charity
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*The Annual General Meeting is open to the public and press to attend, in accordance with Charity law.