

## **Long Rock Memorial Institute**

**Registered Charity 1093057**

### **Notice of Meeting**

NOTICE IS HEREBY GIVEN that a General Meeting of the Long Rock Memorial Institute charity will be held at the Murley Hall, Church Hill, Ludgvan TR20 8EZ at 7.00pm on Wednesday 15 November 2023 to transact the following business:

#### **AGENDA**

1. To receive apologies for absence
2. Declarations of interest
3. Minutes of the previous general meeting – 11 January 2023
4. Brief report from the Trustee on the operation of the charity over the past two years, the term served by the council as Corporate Trustee
5. To receive and consider the (draft) annual report for the year ended 30 September 2023
6. Accounts report – to receive and consider the accounts from 1 October 2022 to 30 September 2023
7. Appointment of trustees
8. The Parish Council as Corporate Trustee to resign as Managing Trustee
9. Open forum – an opportunity to raise matters for the attention of the managing Trustees

By order of the Chair of Trustees, Cllr Roy Mann

Louise Dowe

Clerk/RFO, Ludgvan Parish Council

1 November 2023