

TO THE TRUSTEES OF THE OLD PEOPLE'S CENTRE, FITZWILLIAM

Charity no. 523604

Notice is hereby given that the nineteenth meeting of the Trustees of the Old People's Centre, Fitzwilliam will be held in the in the main hall in the Old People's Centre, Fitzwilliam, commencing at 7pm on Thursday 14 November 2024, for the purpose of transacting the following business.

The meeting is open to the press and public.

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minutes of the previous meeting held on 12/9/24
4. Finance Update to Trustees
 - a) Quarterly Income and Expenditure Budget Report.
 - b) Bank Statement
 - c) Financial agreements
5. To approve terms of reference for the events working group.
6. To approve terms of reference for the advisory group.
7. To discuss storage at the Old People's Centre.
8. To review the user agreement.
9. To discuss public relations.
10. Date of next meeting

Andrew Firth
Town Clerk
06/11/24