

# Cantley Staithe Charitable Association

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Clerk to the Trustees: Mrs Melanie Eversfield

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## AGENDA

You are invited to attend a meeting of the Cantley Staithe Charitable Association on Thursday 18<sup>th</sup> April 2019 at 6.30pm at Cantley Village Hall.

- 1) **Apologies for absence**
- 2) **Minutes of the last meeting**
- 3) **Update on Transition to Parish Council as Trustee**
  - a) Insurance
  - b) Update Charity Commission website
  - c) Accounts and Paperwork to Clerk to the Trustees
  - d) Access to / Banking Arrangements
- 4) **Finance**
  - a) Payments to be made
- 5) **Matters for Consideration**
  - a) Recommendations from the Cantley Staithe Working Group
  - b) Moorings 2019 – Matrix for Mooring
- 6) **Any Other Business**
- 7) **Date of next meeting – Thursday 18<sup>th</sup> July 2019**