

# 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 17<sup>th</sup> February 2022 at 6.30pm at Cantley Village Hall

- 1) **Apologies for absence**
- 2) **Minutes of the last meeting – 21<sup>st</sup> October 2021**
- 3) **Matters arising from the minutes**
- 4) **Finance**
  - a) Payments to be made
  - b) Accounts 1<sup>st</sup> April 2021 to 30<sup>th</sup> January 2022
  - c) To consider and approve budget and reserves for 2022/2023
- 5) **Matters for Consideration**
  - a) Recommendations from the Cantley Staithe Working Group
  - b) Moorings 2022
  - c) Insurance for 2022
- 6) **Any Other Business**
- 7) **Date of next meeting**