

## Notice of the Annual General Meeting of the Raymond Trust Fund Charity Number 305523

Notice is hereby given that the AGM of the Raymond Trust Fund will be held at Heytesbury School, High Street, Heytesbury on Thursday 28<sup>th</sup> September 2017 at 7pm.

The meeting is open to all inhabitants over the age of 18, currently residing in Heytesbury Imber and Knook Parish.

## AGM Agenda – by order of the trustee

- 1. Apologies to receive apologies from those unable to attend.
- 2. To record that the trustee is made up of the elected members of Heytesbury, Imber and Knook Parish Council. All will remain as trustee whilst holding this office.
- 3. To receive the minutes of the meeting held on 6<sup>th</sup> September 2017
- 4. To receive and adopt the annual report of the trust for the period September 2016 to September 2017.
- 5. To confirm that there are no accounts to adopt as all finance is invested in M&G Charibonds. The only expenses to be agreed retrospectively will be to cover the cost of legal advice taken during the last twelve months and the transfer to be made once enquiries are satisfied with the Charity Commission. A new bank account is in the process of being opened to receive distribution income from the Charibonds.
- 6. AOB

N.B. The Trust is actively working with the Charity Commission and carrying out instructions from them in order to bring the trust up to date with its management. If attendees have questions for the trustee which it can't fully answer at this meeting, they should be put in writing to the Chairman and will be considered by the trustee at its next meeting scheduled for October 2017.