

A meeting of  
The Blaxhall Commons & Open Spaces Charitable Trust

3.30pm, Saturday 23<sup>rd</sup> July 2016  
Waterloo House, Stone Common, Blaxhall

To: Jeff Hume, Mark Oakley, Eve Rossor, Steve Smedley, Nigel Suckling

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AGENDA

1. To elect a Chairman for the meeting.
2. To elect a secretary for the meeting
3. Apologies for absence
4. To approve the minutes of the last meeting
5. Matters arising and update on actions from last meeting
6. Finance
  - 6.1. General financial report
  - 6.2. Registration of Charity with HMRC
7. Review of the Charity's bid for land at Mill Common and next steps
8. Charity membership and supporters
9. The next Charity newsletter
10. Plans for public meeting, Autumn 2016
11. Correspondence received
12. Other business
13. Dates of next meetings