

BURNHAM OVERY HARBOUR TRUST

Agenda

Annual General Meeting
at Burnham Overy Village Hall
at 6.00pm on Friday 19th April 2019

Apologies for absence

1. **Minutes of the Previous Meeting**
2. **Chairman's Report on behalf of the Trustees**
3. **The draft constitution and proposals for seeking Charity Commission approval: *draft of 10.4.19 on BOHT website***
4. **Accounts**
5. **Auditors**
6. **Auditors' remuneration**
7. **Appointment of Charity Trustees**
8. **Appointment and/or Reappointment of Committee**
9. **Any other business**

By order of the Board of Charity Trustees