

Matthew Lovell Secretary to Playing Field and Recreation Ground Reg: 520537 Christmas Cottage Church Street Youlgrave Derbyshire DE45 1WL

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To all Trustee Councillors

20th October '16

Dear Trustee

QEII Alport Lane Playing Fields and Holywell Lane Toilet Block – Charity Reg 520537 Annual General Meeting – 22<sup>nd</sup> November 2016

Trustees and members of the public are invited to the Annual General Meeting of the Charity to be held on **Tuesday 22<sup>nd</sup> November '16** at **8:45pm or after the conclusion of the Parish Council meeting if later** in the Community Room, Youlgrave Village Hall

Yours faithfully

Matthew Lovell Secretary to the Charity

## AGENDA

- 1. Election of Chair
- 2. Apologies for absence
- 3. To receive the Annual Report
- 4. To receive the Accounts for the year ending March 2016
- 5. Any other business