

# Monkton Bluefriars Charitable Trust

## Annual General Meeting

**Location:** Online via Zoom

**Date & Time:** 2.30pm on Sunday 25th October 2020

**Attending:**

**Apologies:**

### **1. Apologies**

### **2. Review of minutes**

- a) Review of minutes from trustees meeting on 24th June 2020

### **3. Trustee appointments**

- a) Re-election of existing Trustees & officers
- b) Election of new Trustee
- c) Local Trustees (Currently Julian, Julius, Toby, Peter, Gen, Fergus, John, Steve)

### **4. Membership**

- a) Newsletter
- b) Suggestions to recruit new members

### **5. Events**

- a) Monkton Bluefriars Head Race
  - i. Monkton School Race replacement
  - ii. Managers and Volunteers

### **6. Charity officers**

- a) Suggestions to recruit more officers from local clubs
  - i. Representation from a local club or university?
- b) To be allocated at the next AGM
  - i. Compulsory: Chairman, Treasurer, Secretary
  - ii. Honorary officers: Marketing & communication manager, events & volunteer coordinator

### **7. Finances**

- a) Review of accounts
- b) Next year's budget
- c) Suggesting for non Monkton grants in the coming year
- d) Appointment of independent examiner of accounts
- e) Appointment of Financial Advisor



**8. Strategy**

- a) Charity's goals over the next 12 months

**9. Date of future meetings**

- a) 3rd January, 10th April, 3rd July (local trustees)
- b) AGM 2nd October 2021

**10. Any other business**