

Monkton Bluefriars Charitable Trust

Annual General Meeting

Location: Monkton Combe School, as well as online via Zoom

Date & Time: 3pm on Sunday 14th November 2021

Attending:

Apologies:

1. **Apologies**
2. **Review of minutes from last meeting**
3. **Trustee appointments**
 - a) Re-election of existing Trustees & officers (Chairman, Treasurer, Secretary)
4. **Membership**
 - a) Newsletter
 - b) Website
 - c) Suggestions to recruit new members
5. **Events**
6. **Rowing Club membership for OMs/Parents (Max)**
7. **Finances**
 - a) Review of accounts
 - b) Next year's budget
 - c) Appointment of Financial Advisor
 - d) Grant approval (Sam Ford)
8. **Strategy**
 - a) Charity's goals over the next 12 months
9. **Date of future meetings**
 - a) **Quarterly meetings:** 1st Thursday of each month; Thursday 6th January, Thursday 7th April, Thursday 7th July
 - b) **AGM:** Sunday 9th October 2022
10. **Any other business**

